**BARNOLDSWICK TOWN COUNCIL**

Minutes of the Meeting of the Council held on Wednesday 29th June 2022 at The Civic Hall, Barnoldswick

**Present**

Cllr Chris Church, Cllr Jodie Hoyle, Cllr David Whipp, Cllr Tom Whipp, Cllr Mike Whittingham, Cllr Callum Hird & Cllr Lindsay Gaskell

**22/28 Apologies for absence**

Apologies were received from Cllr John Rose Parker, Cllr Mick Strickland, Cllr Marjorie Adams, Cllr Emma West & Cllr Mandy Boardman

**22/29 Declarations of Interest**

None declared

**22/30 Open Forum**

No emails were received, and no questions were asked via the YouTube broadcast.

**22/31 Minutes of the last meeting**

**Resolved**: That the minutes of the last Full Council Meeting held on the 25th May 2022 be approved as a correct record

**22/32 Financial Matters**

To confirm approval of payments made by the Town Clerk to the Council since the last meeting of the Council and to delegate consent for payments to be made prior to the next meeting of the Council

**Resolved:** That authority be delegated to the Town Clerk to make payments up to the next Full Council meeting.

**22/33 To receive the Annual Internal Audit Report**

**Resolved:** To note the one small issue with VAT on electricity direct debit payments. To note receipt of the of the annual internal audit report.

**22/34 To approve and sign the Annual Governance Statement for 2021/2022**

**Resolved:** The Chairman was duly authorised to sign Section 1 on behalf of the Council and the Town Clerk duly signed

The RFO duly signed the certification in Section 2 as to the accuracy of the financial position of the Town Council. The Chairman signed section 2 on behalf of the Council.

**22/35 Correspondence/Items for information**

No items

**Approved as a correct record of the above meeting**

**Signed………………………………………………………**

**Date…………………………………………………………**

**Cllr Jodie Hoyle – Chair of the Full Council**

**For further information please contact: Joanne Geldard, Town Clerk, The Civic Hall, Station Road, Barnoldswick, BB18 5NA**

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