

**SPECIAL TOWN COUNCIL MEETING**  
**29 September 2015**

**Present:** Councillors Upson (Chairman), Beck, Campbell, Draper, Edwards, McIntyre, Mellows, Morris, Nicholson, Swift, Westmorland & Wootton.

**Apologies:** Councillor Briggs, Jones & Riley.

**168 DECLARATIONS OF INTEREST**

Councillors should disclose pecuniary or non-pecuniary interest/s in any item/s on this agenda.

**The Chairman read out the following statement.** Members are referred to, and shall observe, the provisions of the Hemsworth Town Council's Code of Conduct. If a Councillor has a Disclosable Pecuniary Interest he/she must, unless a dispensation has been granted, withdraw from the meeting room and take no part in the discussion or vote. If any interest (Pecuniary or Non-Pecuniary) has not been entered in the Town Council's register then you must disclose it at the meeting and inform the Monitoring Officer within 28 days of the date of initial disclosure. Failure to abide by the provisions of the Code in regard to Disclosable Pecuniary Interests now amounts to a criminal offence.

**No disclosures were made.**

**169 FINAL ACCOUNTS 2014/15 – Completion of the Annual Audit**

Members discussed the Town Clerks report that had been circulated with the agenda.

The Clerk gave additional information in relation to the CCLA deposit fund as highlighted by the Auditor and the issue of how this should be treated in the accounts (paragraph 4 of the report). The Clerk stated that the guidance provided was not clear and further details are to be confirmed however this Council notes the Auditors statement `that this should be treated as Capital Expenditure`.

Councillor McIntyre proposed that the recommendations in the report are approved. This was seconded by Councillor Draper.

**RESOLVED: That by a unanimous vote the recommendations as detailed below were approved;**

- That the Town Clerk's report be received and noted
- That the details in paragraph 4 are noted and that the correct figures are entered for 2014/15 when completing the 2015/16 Annual Return.
- That action be approved as per paragraph 5 of this report.