

MINUTES OF A MEETING OF WALTHAM ABBEY TOWN COUNCIL (ACCOUNTS)
HELD ON WEDNESDAY 26th JULY 2023 AT 7.00PM

*Cllr S Yerrell – Chairman
*Cllr M Markham – Deputy Chairman
*Cllr H Kane
*Cllr A Crowley
*Cllr S J Heather
*Cllr J Lucas
*Cllr J Parsons
Cllr E.A. Webster
*Cllr B Tomlinson
*Cllr J Lea
*Cllr A Watts

* Denotes Members present.

In attendance: The Town Clerk and RFO, 1 officer and 2 members of the public.

- 155/23 **Recording of Meetings:** The notice was duly read to the meeting.
- 156/23 **Apologies for Absence:** Apologies for absence were received from Cllr E Webster.
- 157/23 **Disclosures of Interest:** There were no disclosures of interest.
- 158/23 **Public Questions:** There were no public questions.
- 159/23 **Annual Return:**
a) **Annual Internal Audit Report 2022/2023:** It was moved by the Chairman and

RESOLVED – THAT the Annual Internal Audit Report 2022/23 be received.
- 160/23 b) **Annual Governance Statement:** Councillors noted Minute Reference 499/23 Internal Control Measures, Minute Reference 500/23 Annual Governance Statement 2022/23 and Minute Reference 459/23 Internal Audit Programme Report and the Annual Governance Statement on the Annual Governance and Accountability Return for the year ended 31st March 2023

RESOLVED – THAT the Annual Governance Statement on the Annual Return for the year ended 31st March 2023 has been signed by the Chairman of the Meeting and the RFO.
- 161/23 c) **Statement of Accounts Year to 31st March 2023:** The report was noted, and it was moved by the Chairman and

RESOLVED – THAT the Statement of Accounts for the year ended 31st March 2023 should be signed by the Chairman of the Meeting and the RFO.
- 162/23 d) **Accounting Statement:** it was moved by the Chairman and

RESOLVED – THAT the Accounting Statements had been considered by a meeting of the full Council; THAT the Accounting Statements are approved.

163/23 **Items to be added to the next agenda for discussion:** There are no items for discussion at the next meeting.

164/23 **Exclusion of Press and Public:** The meeting was hereby concluded with no confidential items to discuss

Cllr S Yerrell
Chairman of the Meeting