

MINUTES OF A MEETING OF WALTHAM ABBEY TOWN COUNCIL (ACCOUNTS)
HELD ON WEDNESDAY 19th June 2024 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: RFO

- 57/24 **Recording of Meetings:** The notice was duly read to the meeting.
- 58/24 **Apologies for Absence:** Cllrs A Crowley, S Heather, J Lucas, J Lea and J Parsons
- 59/24 **Disclosures of Interest:** There were no disclosures of interest.
- 60/24 **Public Questions:** There were no public questions.
- 61/24 **Annual Return:**
a) **Annual Internal Audit Report 2023/2024:** It was moved by the Chairman
- RESOLVED – THAT the Annual Internal Audit Report 2023/24 be received.
- 62/24 b) **Annual Governance Statement:** Councillors noted Minute Reference 573/24 Internal Control Measures, Minute Reference 574/24 Annual Governance Statement 2023/24 and Minute Reference 575/24 Internal Audit Report and the Annual Governance Statement on the Annual Governance and Accountability Return for the year ended 31st March 2024
- RESOLVED – THAT the Annual Governance Statement on the Annual Return for the year ended 31st March 2024 has been signed by the Chairman of the Meeting and the RFO.
- 63/24 c) **Statement of Accounts Year to 31st March 2024:** The report was noted, and it was moved by the Chairman and
- RESOLVED – THAT the Statement of Accounts for the year ended 31st March 2024 has been signed by the Chairman of the Meeting and the RFO

64/24 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.

65/24 Exclusion of Press and Public: The meeting was hereby concluded with no confidential items to discuss

Cllr S Yerrell
Chairman of the Meeting