

FORDINGBRIDGE TOWN COUNCIL

**Minutes of the Extraordinary General Council meeting held on Wednesday 26th June 2024
following Finance & Policy at 7.30pm in the Town Hall
(Minutes subject to approval at the next meeting of the Council)**

Present: Cllrs Anstey, Cameron, Hinton, Howard, Lewendon, Millar, Paton, Shering and White (Chair)

In Attendance: Rachel Edwards, Asst Town Clerk
Martine Coatham, Finance Officer
Cllr Phil Woods, NFDC

1. To receive any apologies for absence

Apologies were received from Cllrs Perkins.

2. To receive any Declarations of Interest

No declarations of interest.

3. To receive any matters raised by members of the public

None.

4. To consider the Annual Governance and Accountability Return 2023/2024

Cllr Paton proposed and it was seconded by Cllr Lewendon and therefore **RESOLVED** to approve the Annual Governance Statement 2023/2024. All in favour.

Cllr Lewendon proposed and it was seconded by Cllr Paton and therefore **RESOLVED** to approve the Accounting Statements 2023/2024. All in favour.

5. To note any items of correspondence

None.

6. To receive a report from the Clerk or any other relevant business

Nothing to report.

7. To note the date of the next General Council Meeting as Wednesday 3rd July 2024

The meeting ended at 8:26 p.m.