

LYME REGIS TOWN COUNCIL

MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING HELD ON WEDNESDAY 21 JUNE 2023

Present

Chairman: The Mayor, Cllr D. Sarson

Councillors: Cllr C. Aldridge, Cllr R. Doney, Cllr S. Cockerell, Cllr M. Ellis, Cllr B. Larcombe, Cllr P. May, Cllr C. Reynolds, Cllr D. Ruffle, Cllr G. Stammers, Cllr G. Turner

Officers: N. Cleal (finance manager), A. Mullins (support services manager), J. Wright (town clerk)

23/19/C Public Forum

There were no members of the public who wished to speak.

23/20/C Apologies for Absence

Cllr B. Bawden
Cllr R. Smith – work commitments

23/21/C Disclosable Pecuniary Interests

There were none.

23/22/C Dispensations

There were none.

23/24/C Internal Audit Report, Visit Three 2022-23

Proposed by Cllr B. Larcombe and seconded by Cllr G. Turner, members **RESOLVED** to note the internal auditor's report and approve the management responses, and to note the number and priority levels of recommendations made to the council by the internal auditor 2018-19 to 2022-23.

23/25/C Annual Governance and Accountability Return for the Year Ended 31 March 2023

Cllr B. Larcombe asked why the council had got so close to the deadline for submitting the Annual Governance and Accountability Return (AGAR).

The town clerk said the deadline was 30 June 2023 and a report was always brought to the council around this time so there was a week spare to submit the AGAR. He said to a large extent, the timings were driven by the internal auditor's availability

because she was carrying out a lot of audits with other local councils around the same time.

Proposed by Cllr M. Ellis and seconded by Cllr B. Larcombe, members **RESOLVED** to approve the Annual Governance and Accountability Return for the year ended 31 March 2023 and authorises the mayor and town clerk to authorise and sign the document on behalf of the council.

The meeting closed at 7.06pm.