

LYME REGIS TOWN COUNCIL

MINUTES OF THE FULL COUNCIL MEETING HELD ON FRIDAY 30 JUNE 2023

Present

Chairman: The Mayor, Cllr D. Sarson

Councillors: Cllr S. Cockerell, Cllr P. May, Cllr C. Reynolds, Cllr D. Ruffle, Cllr G. Stammers

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

23/25/C Public Forum

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

23/26/C Apologies for Absence

Cllr C. Aldridge
Cllr B. Bawden
Cllr R. Doney – away
Cllr M. Ellis – work commitments
Cllr B. Larcombe – family commitments
Cllr R. Smith – work commitments
Cllr G. Turner – work commitments

23/27/C Disclosable Pecuniary Interests

There were none.

23/28/C Dispensations

There were none.

23/29/C Conflicts of Interest Year Ended 31 March 2023

The town clerk said the council was required to establish if there were any conflicts of interest with the external auditor, BDO LLP. He said this a new requirement because BDO was a new auditor this year. Once confirmed if there were any conflicts, officers would send the Annual Governance and Accountability Return to BDO.

Cllr D. Ruffle asked what kind of conflict there could be.

The town clerk said a member's partner could be a director of BDO, for example, but this was an extreme example.

Proposed by Cllr P. May and seconded by Cllr D. Ruffle, members **RESOLVED** to confirm the council has no conflicts of interest with BDO LLP for the year ended 31

March 2023 and to authorise the mayor and town clerk to sign the document on behalf of the council.

The meeting closed at 10.06am.