



Minutes of the Special Town Council meeting held on Tuesday 4th June 2024 in the Cowie Room at the Public Hall, Beaminster at 8.15pm

3015 PRESENT – Cllr Turner (Chairman), Cllr Dawkins, Cllr Corbett, Cllr Gillings, Cllr Ginder, Cllr Gunning and Cllr Woods; also Mrs C Bright (Town Clerk).

3016 APOLOGIES – Apologies for absence were received from Cllr Anderton, Cllr Body and Cllr Hutchinson.

3017 APPOINTMENT OF EXTERNAL AUDITOR

Members **NOTED** the appointment of BDO LLP as the external auditors for the financial year 2023/2024 and **RESOLVED** no conflict of interest in their appointment.

3018 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN

Members had previously been circulated with a copy of the AGAR, in particular the Accounting Statements 2023/2024 and Annual Internal Audit Report 2023/2024.

The Chairman guided members through the Annual Governance Statement 2023/2024 and it was **RESOLVED** that the Council had met, to the best of their knowledge and belief, its responsibilities in respect of internal control and preparation of the Accounting Statements.

The Chairman and Town Clerk duly signed the necessary documents.

3019 MEETING

The meeting which started at 8.15pm ended at 8.25pm.

Chairman
23rd July 2024

