

YEOVIL TOWN COUNCIL

MINUTES of a meeting of the **POLICY, RESOURCES AND FINANCE COMMITTEE** held in the Council Chamber, Town House, 19 Union Street, Yeovil on **Tuesday 25 June 2013**

(7.00pm to 7.05pm)

Present:

Darren Shutler Vice-Chairman (in the Chair)
Peter Brock
Bridget Dollard
David Dollard
John Hann
Andrew Kendall
Manny Roper
Alan Smith

Also Present:

Alan Tawse Town Clerk

PUBLIC COMMENT

There were no comments from members of the public.

8/185 **MINUTES**

The Minutes of the previous meetings held on 14 and 28 May 2013, copies of which had been circulated, were confirmed as a correct record.

8/186 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Martin Bailey, Mike Lock, Tony Lock and Wes Read.

8/187 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

8/188 **FINAL ACCOUNTS 2012/13**

The Committee considered the report of the Town Clerk (Agenda item 4 refers).

RESOLVED

- (1) that the position concerning the £84,747 operating budget surplus for the year ended 31 March 2013 be noted;
- (2) that the position concerning the General Reserve, the Capital Fund and the Asset Register be noted; and

- (3) that the draft Statement of Accounts for 2012/13 and the draft Annual Return and Income and Expenditure Account for that period, be received and approved.

8/189 **ANNUAL GOVERNANCE STATEMENT**

The Committee considered the report of the Town Clerk (Agenda item 5 refers).

RESOLVED

- (1) that the matter be noted; and
- (2) that the draft Statement of Annual Governance in respect of the Financial Year 2012/13 be approved.

PUBLIC COMMENT

There were no comments from members of the public.

Chairman