

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 24 June 2014**

(7.00pm to 7.05pm)

Present:

Tony Lock Chairman
Martin Bailey
Bridget Dollard
David Dollard
Tony Fife
Peter Gubbins
Mike Lock
Darren Shutler
Alan Smith

Also Present:

Alan Tawse Town Clerk

PUBLIC COMMENT

There were no comments from members of the public.

8/268 **MINUTES**

The Minutes of the previous meeting held on 27 May 2014, copies of which had been circulated, were confirmed as a correct record.

8/269 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Jon Gleeson, John Hann, Andrew Kendall and Wes Read.

8/270 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

8/271 **FINAL ACCOUNTS 2013/14**

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

RESOLVED

- (1) that the position concerning the £134,547 operating budget surplus for the year ended 31 March 2014 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 2013/14 and the draft Annual Return and Income and Expenditure Account for that period, be received and approved.

8/272 **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 2013/14 be approved.

PUBLIC COMMENT

There were no comments from members of the public.

Chairman