

Porthleven Town Council
MINUTES THE SPECIAL TOWN COUNCIL MEETING,
HELD ON WEDNESDAY, 29th JUNE 2022, 6.30pm
AT INSTITUTE COTTAGE, CLIFF ROAD

Present:	Cllr. Toy (in the chair)	Cllr. Munday	Cllr. Short
	Cllr. Osmond	Cllr. Port	Cllr. Davies
	C Thompson (Clerk)		
In Attendance:			

Minute	AGENDA ITEMS	Action
	<p>Apologies for Absence Cllrs. Berryman, Plunkett and Shainberg forwarded their apologies</p> <p>Declaration of Interests None</p>	
032/2223	<p>Internal Auditors Report 2021 / 22 Clerk presented the Internal Auditors Report 2021 / 22 Clerk instructed to investigate implementing an investment policy Discussed Proposed from the Chair and AGREED</p>	Clerk
033/2223	<p>Annual Governance and Accountability Return 2021 / 22 – Section 1 Annual Governance Statement Clerk presented the completed Annual Governance Statement 2021 / 22 – Section 1 of the Annual Governance and Accountability Return 2021 / 22 Part 3 Discussed Proposed by Cllr. Plunkett, seconded by Cllr. Toy, and AGREED Section 1 to be signed by Cllr. Toy (Mayor) and Corrie Thompson (Town Clerk / Responsible Finance Officer)</p>	Clerk / Mayor
034/2223	<p>Annual Governance and Accountability Return 2021 / 22 – Section 2 Accounting Statements 2021 / 22 Clerk presented the completed Accounting Statements 2021 / 22 – Section 2 of the Annual Governance and Accountability Return 2021 / 22 Part 3. Discussed Proposed from the Chair and AGREED Section 2 to be signed by Cllr. Toy (Mayor) and Corrie Thompson (Town Clerk / Responsible Finance Officer)</p>	Clerk / Mayor

