

**MINUTES OF THE EXTRAORDINARY MEETING OF EASINGWOLD TOWN
COUNCIL ON 29TH JUNE 2021 AT 4.15PM, THE LIBRARY, MARKET PLACE**

Present: Councillors P. Nottage (Chairman), C. Barnes (Vice-Chairman), N. Madden, F. Johnston-Banks

Clerk: Mrs J. Bentley

21/58	APOLOGIES Apologies were received from Councillors Varney, Gledhill, Tanfield, Osborne, Butcher, Shepherd, District Councillors Knapton and Taylor.
21/59	It was resolved to adjourn the meeting for up to 15 minutes to take questions or comments and representations through the Chairman in respect of the business on the agenda.
21/60	MINUTES The minutes of the Council meeting of 15 th June 2021 were received and approved.
21/61	ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2020/21 61.1 The Annual Governance Statement as prepared by the Clerk, validated by the Internal Controls procedure by Councillor R. Varney and the Internal Auditors was received, considered and it was RESOLVED to approve it. 61.2 The Accounting Statements were considered by the members meeting as a whole. 61.3 It was RESOLVED to approve the Accounting Statements. 61.4 The Accounting Statements were signed and dated by the Chairman presiding at the meeting at which that approval was given. It was RESOLVED that the Annual Governance and Accountability Return should be submitted to the External Auditor, Littlejohn LLP to comply with the statutory deadline of 1 st July 2021. 61.5 There were no other matters to consider.
21/62	EASINGWOLD IN BLOOM SUMMER 2021 The arrangements for Summer 2021 were considered and it was RESOLVED to appoint the anonymous judge and to continue with the proposed format.

The meeting finished at 4.20pm