



Barnard Castle Town Council

Town Clerk: Martin Clark
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EXTRAORDINARY COUNCIL MEETING MONDAY 3 AUGUST 2020

Dear Councillor,

You are hereby summoned to attend an Extraordinary Meeting of Barnard Castle Town Council to be held on the Zoom platform virtually on **Monday 3 August 2020** commencing at **6:00pm** when the items of business listed below will be considered.

The meeting is convened by the Town Mayor under Schedule 12 para 9 (England) of the Local Government Act 1972

Joining instructions Zoom Meeting

<https://us02web.zoom.us/j/83835334412?pwd=elJZbnlhRXRJQWdzQWhlMUUs3NWNyZz09>

Copy above and paste in your browser

Meeting ID: 838 3533 4412

Passcode: 622221

Public Participation 6.00 – 6.15pm

Members of the public are invited to speak on any matters contained within the agenda. Following this period members of the public can remain but cannot speak further on any agenda item unless invited by the Chair.

Cllr J Blissett

TOWN MAYOR
29 July 2020

AGENDA

14. ACCEPTANCE, OR OTHERWISE OF APOLOGIES

15. DECLARATIONS OF INTEREST

In accordance with this Council's adopted Code of Conduct (Minute 10/May/19 refers), Members will be asked whether they have any personal, pecuniary or prejudicial interests in any matter on the agenda and, if so, to declare those interests

at this point of the meeting. Members are reminded that a declaration can be given later in the meeting if a need arises during discussion.

16. ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN 2019/20

16.1 Conclusion of Internal Audit

Members to receive the report from the internal auditor (Mr G Fletcher) & Annual Internal Audit Report 2019/20 (Enclosed)

16.2 To approve Section 1 Annual Governance Statement 2019/20 (Enclosed)

16.3 To approve Section 2 Accounting Statements 2019/20 (Enclosed)

17. BARNARD CASTLE COMMUNITY SUPPORT

Three members are sought from the council to help establish the small working party agreed at the meeting on 27 July (8(ii)/July/20 refers).