

**BARNARD CASTLE TOWN COUNCIL
EXTRAORDINARY COUNCIL MEETING (VIRTUAL)**

3 AUGUST 2020

PRESENT: Councillors Blissett (Town Mayor) (in the Chair), Harrison (Deputy Town Mayor), Child, Kirkbride, Thackray Miss Blissett and Mrs Moorhouse.

Officers: Mr Clark (Town Clerk), Miss C Atkinson (RFO)

14. ACCEPTANCE, OR OTHERWISE, OF APOLOGIES

Apologies were received from Cllr's Drew and Hallimond.

15. DECLARATIONS OF INTEREST

Members were asked whether they had 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 were reminded that a declaration could be given later in the meeting if a need arose during discussion. No declarations were made.

16. ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN (AGAR) 2019/20

16.1 Conclusion of Internal Audit

Submitted - report from the Internal Auditor & Annual Audit Report 2019/20.

Resolved – To approve the Internal Audit Report for the 2019/20 Annual Return.

16.2 To Approve Section 1 Annual Governance Statement of 2019/20

Submitted – the council's Annual Governance and Accountability Return (AGAR).

Resolved – That approval be given to Section 1 of the Annual Governance Statement 2019/20, as submitted.

16.3 To Approve Section 2 Accounting Statements 2019/20

Resolved -That approval be given to Section 2 Accounting Statements 2019/20, as submitted.

17. BARNARD CASTLE COMMUNITY SUPPORT

The Clerk explained that following the decision to establish the support fund and working group (Minute 8(i) & (ii)/July/20 refers) the opportunity has presented itself to start putting things in place.

Resolved – (a) The three members who will help establish and form part of the working group are Cllr's Harrison, Thackray and Mrs Moorhouse.

(b) That the Clerk and RFO are given specific use of their delegated authority to ensure when funding is approved it is made available in a timely manner.

Meeting closed.