



Redruth Civic Centre, Alma Place, Redruth, Cornwall TR15 2AT
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Town Mayor: Cllr M J Brown

Town Clerk: P B Bennett

Minutes of a Meeting of the Redruth Town Council Audit & Accounting Governance Committee
held at Redruth Civic Centre, Alma Place, on Monday 19th July 2021

Present: Cllr S Barnes
Cllr Mrs A Biscoe
Cllr H Biscoe
Cllr M Brown
Cllr B Craze
Cllr Ms D Reeve
Cllr I Thomas

Chairman

A handwritten signature in black ink, appearing to read 'P B Bennett'.

18-10-21

In attendance: P B Bennett
Cllr L Collins

Town Clerk

PART I – PUBLIC SESSION

1419.1 **To receive apologies for absence.**

1419.1.1 Apologies were received from Cllr Tremayne (other commitments).

1419.2 **Members to declare any disclosable pecuniary interests or non-registerable interests (including details thereof) in respect of any item(s) on this Agenda.**

1419.2.1 There were no interest declared.

1419.3 **To confirm the minutes of:**

The Audit & Accounting Governance Committee Meeting held on 20th April 2021:

1419.3.1 RESOLVED by a majority that the minutes of the Audit & Accounting Governance Committee Meeting held on Monday 20th April 2021 were a true and accurate record of proceedings. [Proposed: Cllr Reeve; Seconded: Cllr Brown]. Cllrs Craze and Thomas abstained as they were respectively, not at the meeting, or although attending the meeting were not a member of the committee at that time.

1419.4 **Town Clerk's Report**


1419.4.1 The Town Clerk's report had been circulated prior to the meeting and was noted.

1419.4.2 Cllrs Craze and Reeve were nominated to carry out this committee's audit checks, if guidelines allow, and to report back to the meeting in October 2021.

1419.5 **To review Income & Expenditure for the period ending June 2021**

1419.5.1 A report had been circulated to members prior to the meeting outlining income and expenditure for the period up to 30th June 2021.

- 1419.5.2 Unanimously RESOLVED that the Income & Expenditure for the period ending June 2021 is agreed and meets the expected budgetary requirements. [Proposed: Cllr Biscoe; Seconded: Cllr Brown]
- 1419.7 **To approve the Treasury Management Strategy for Financial Year 2021-22**
- 1419.7.2 A report had been circulated prior to the meeting reviewing the Treasury Management Strategy for Financial Year 2021-22. This matter was considered and discussed in depth.
- 1419.7.3 Unanimously RESOLVED that the Treasury Management Strategy for Financial Year 2021-22 be approved. [Cllr Barnes; Seconded: Cllr Biscoe]


18.10.21
Chairman