

Saxmundham Town Council



Members of the Resources Committee are invited to attend an Extraordinary meeting on Tuesday 9th May 2023 at 10:30 am at The Town House, Saxmundham

AGENDA

1) Apologies for Absence

To receive and approve apologies for absence.

2) Declaration of Interests

Councillors to declare any pecuniary or non-pecuniary interests and consider any requests for dispensation.

3) Open Forum:

Members of the public may give their views on issues on this agenda or raise issues for future consideration.

4) Town Council

To consider and recommend to Town Council that it approves:

- a) the Internal Audit Report for the financial year 2022-2023
- b) the Internal Audit Effectiveness Review for the financial year 2022-2023
- c) the Annual Income and Expenditure Accounts for the financial year 2022-2023
- d) the Balance Sheet as at 31st March 2023
- e) the Annual Governance Statement (Section 1) of the AGAR
- f) the Accounting Statements (Section 2) of the AGAR
- g) to set the period for the exercise of public rights from 5th June to 14th July 2023

5) Market Hall

To consider and recommend to Town Council that it approves:

- a) the Internal Audit Report for the financial year 2022-2023
- b) the Annual Income and Expenditure Accounts for the financial year 2022-2023
- c) the Balance Sheet as at 31st March 2023

6) Gannon Rooms

To consider and recommend to Town Council that it approves:

- a) the Internal Audit Report for the financial year 2022-2023
- b) the Annual Income and Expenditure Accounts for the financial year 2022-2023
- c) the Balance Sheet as at 31st March 2023

Sharon Smith

Responsible Financial Officer

2nd May 2023