



**MINUTES OF RYDE TOWN COUNCIL'S EXTRAORDINARY COUNCIL MEETING
HELD ON WEDNESDAY, 30 JULY 2021 AT 7.00PM
IN GARFIELD ROAD METHODIST CHURCH, RYDE**

Members Present: Cllr M Lilley (Chair and Mayor), Cllr G Carter, Cllr S Cooke, Cllr J Higgins, Cllr P Jordan, Cllr L Kirkby, Cllr J McLagan, Cllr R May, Cllr J Park, Cllr M Ross, Cllr J Sabine

Also in Attendance: Jon Baker (Committee Co-Ordinator) and Gareth Hughes (RFO)

1 Member of the Public.

57/21 APOLOGIES

Apologies were received from Cllr Charles Chapman, Cllr Lisa Carter, Cllr Karen Lucioni and Cllr Ian Stephens.

58/21 DECLARATIONS OF INTEREST

None declared.

59/21 REQUESTS FOR DISPENSATIONS

None requested.

60/21 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR)

The Responsible Finance Officer presented members with the following elements of the AGAR:

i. Section 1 Annual Governance Statement (AGS) 2020/21

Members considered the AGS, which ensured that there was a sound system of internal control within the Town Council.

ii. Section 2 Annual Accounts Statement (AAS) 2020/21

Members considered for approval the AAS and the RFO explained the breakdown of the various areas of expenditure for year ended 31 March 2021.

RESOLVED:

THAT the Annual Governance and Accountability Return be agreed.