

Minutes of the **SPECIAL MEETING** of the Swanage
Town Council held at the Town Hall, Swanage on
FRIDAY, 20th AUGUST 2010 at 2.15 p.m.

PRESENT:-

Councillor W.S. Trite (Town Mayor) – Chairman

Councillor B. Audley
Councillor L. Gloyn-Cox
Councillor Mrs. G.A. Marsh
Councillor Mrs. A. Patrick
Councillor M.W. Pratt
Councillor M. Whitwam
Councillor A. Wiggins

Also in attendance:-

Mr. S. Garlick	Audit Commission
Mrs. S. Harding	Audit Commission
Mr. C. Rockey	Audit Commission

There were no members of the public in attendance at the Meeting.

1. **APOLOGIES**

Apologies for their inability to attend the Meeting were received from Councillors Bright, Hadley, Poultny and Suttle.

2. **ANNUAL GOVERNANCE REPORTS 2007/08 AND 2008/09**

The District Auditor presented the final versions of the Annual Governance Report 2007/08 and 2008/09 (updated since issues raised at the meeting held on 11th June 2010 had been resolved).

The letters of representation were accepted and signed on behalf of the Council, following which the District Auditor issued his opinion and conclusion in respect of the financial years 2007/08 and 2008/09.

3. **STATEMENTS OF ACCOUNTS 2007/08 and 2008/09**

Consideration was then given to the amended Statements of Accounts for 2007/08 and 2008/09.

Following a brief discussion, it was proposed by Councillor Pratt, seconded by Councillor Whitwam, and RESOLVED UNANIMOUSLY:-

That the amended Statement of Accounts and Annual Governance Statements for the financial years 2007/08 and 2008/09 be received and approved.

4. **ITEMS OF INFORMATION AND MATTERS FOR FORTHCOMING AGENDAS**

(a) **Cow Lane**

It was reported that a Road Closure Notice had been issued in respect of Cow Lane for approximately 8 weeks commencing on 23rd August 2010.

(b) **Review of Parking Restrictions**

Proposals for amendments to the Traffic Regulations had been received from Dorset County Council and would be an Agenda item for the Council Meeting on 6th September 2010.

The meeting concluded at 2.40 pm.