

## **FALMOUTH TOWN COUNCIL**

Minutes of a Special Meeting of the Council held online via Zoom on Friday 10<sup>th</sup> July 2020 at 6.40pm.

Present: Councillors R J O'Shea (Chairman), B M A Ross (Vice-Chairman), G G Chappel BEM, L D Coley, S D Eva, G F Evans CC MBE, A J Gillett, A J Jewell CC, P A Minson, M C Morgan, A Parker, D W Saunby CC and J M Spargo

In Attendance: A M Williams (Town Clerk)  
R N Thomas (Finance Officer)  
Councillor J Kirkham (Cornwall Council)

### **C5335 MEETING FORMAT**

The Mayor advised that as physical meetings were still unlawful the Committee would meet online for the time being and under the provisions of the Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020 that allowed local authorities to conduct meetings remotely until May 2021

He reminded Councillors that it was a public meeting that could be recorded by participants. He outlined the process for speaking and voting and stated that otherwise the usual rules for meetings applied and to be cognizant of the Code of Conduct and that the Council's Standing Orders remained in force.

The Council resolved to amend Standing Orders to enable remote meetings.

### **C5336 APOLOGIES**

An apology for absence was received and approved from Councillor Robinson (a family matter).

### **C5337 INTERESTS AND DISPENSATIONS**

None received.

### **C5338 ANNUAL RETURN 2019/20**

The Chairman of the Finance and General Purposes Committee reported upon the Committee's consideration and recommendations in regard to the financial and governance statements and the annual return.

It was proposed by Councillor O'Shea, seconded by Councillor Ross and

**RESOLVED** that the Annual Governance and Accounting Statements for 2019/20 be approved as presented by the Finance and General Purposes Committee, held prior to this meeting, and signed by the Chairman.

There being no further business to transact the Chair declared the meeting closed at 6.50 pm.

Signed: ..... Date: .....