



# Battle Town Council



**MINUTES of the ADDITIONAL FINANCE & GENERAL PURPOSES COMMITTEE  
held on TUESDAY, 14 MAY 2024 at The Almonry, High Street, Battle at 6pm**

**Present:** Cllrs V Cook (Chairman), A Barton, B Brown, S Burton, D Russell, D Wheeler.

**In Attendance:** C Harris (Town Clerk)

**Public Question Time – None.**

- 1. Apologies for absence – None.**
- 2. Disclosure of interest – None.**
- 3. The minutes of the meeting of 26 March 2024** were agreed and duly signed by Cllr Cook.

**4. Annual Governance Statement 2023/24 (Section 1)**

The Clerk had circulated to Members the formal report from Mulberry Local Authority Services Ltd, the Internal Auditor, following the successful completion of the internal audit, which had raised no recommendations for change to the current processes and procedures. The Internal Auditor had positively completed and signed each statement on page 3 of the AGAR.

The Annual Governance and Accountability Return 2023/24 Members considered each statement of the Annual Governance Statement for 2023/24 and **unanimously agreed to recommend to Full Council a positive response to all sections, excluding item 9 which is not applicable to the Council, and for Section 1 of the AGAR to be signed by the Chairman of Council.** It was noted that Council has taken and continues to take action on all matters raised in reports from internal and external audit, at Item 7.

**5. Accountability Return 2023/24 (Section 2)**

The Clerk had circulated supporting documents in support of the final accounts for the year 2023/24. **Members agreed unanimously to recommend to Full Council that the Chairman sign Section 2 of the AGAR.**

- 6. Date of next meeting:** provisionally 28 May 2024

There being no further business, the meeting closed at 18.18.

CLLR V COOK  
CHAIRMAN