

## Minutes of the Extraordinary Meeting of WHITWORTH TOWN COUNCIL held on FRIDAY 27<sup>th</sup> June 2025 at 6.30pm in the Council Chamber

Present
Chairman
Councillor L Burton
Councillors
Councillor T Aldred
Councillor K Blezard
Councillor G Baron

Councillor S Butterworth Councillor D Chorlton Councillor RA Neal

Clerk of the Council: Miss R Hodson

No members of public were present; no members of the press were present.

42. To receive apologies and the reasons for absence.

Apologies were received in advance of the meeting by Councillors Smith and Whitehead who had prior engagements and Councillor Greenwood who is unwell.

- 43. To receive any Declarations of interest. None.
- 44. To receive and note the Annual Internal Audit Report for the financial year 2024-2025. It was resolved that the Annual Internal Audit Report for the financial year 2024-2025 was received and noted. This was moved by Councillor Baron and seconded by Councillor Chorlton. Councillor Neal requested that thanks be placed on record to the internal auditor and the clerk for the work involved.
- 45. To adopt and approve the Statutory Annual Accounts for the financial year 2024-2025. It was resolved that the Statutory Annual Accounts for the financial year 2024-2025 be adopted and approved. This was moved by Councillor Baron and seconded by Councillor Blezard.
- 46. To adopt and approve Section 1 of the Annual Governance and Accountability Return for the financial year 2024-2025.

<u>It was resolved that</u> Section 1 of the Annual Governance and Accountability Return for the financial year 2024-2025 be adopted and approved. This was moved by Councillor Neal and seconded by Councillor Chorlton.

47. To adopt and approve Section 2 of the Annual Governance and Accountability Return for the financial year 2024-2025.

It was resolved that Section 2 of the Annual Governance and Accountability Return for the financial year 2024-2025 be adopted and approved. This was moved by Councillor Blezard and seconded by Councillor Neal.

There being no further business, the meeting closed at 7.40pm.