

**Minutes of the Town Council Meeting held at Sevenoaks Town Council Offices
On Monday 15th June 2015 at 8.32 p.m.**

Present: Cllr S L Arnold (Mayor), Cllr A Eyre (Deputy Mayor), Cllr N J L Busvine OBE, Cllr J M Canet, Cllr M A Chakowa, Cllr R M C Hogarth, Cllr Mrs R E Parry, Cllr R J Parry, Cllr R L Piper, Cllr S G Raikes, Cllr Mrs P C Walshe.

Apologies for Absence: Cllr A S Clayton, Cllr E Parson, Cllr O Schneider, Cllr P E Towell and Cllr E T Waite.

PUBLIC QUESTION TIME

No members of the public were present.

66 **Dispensation**

There were no requests for Dispensation

67 **Declaration of Interest**

Cllr A Eyre declared a pecuniary interest in Agenda Item No 5 (a) of the Finance & General Purposes Meeting, Item No 9 in Section 2 of the Annual Statement [Minute No 58 a) (i) refers] and did not partake in the discussions.

68 **Minutes**

RESOLVED: minutes of the meetings held on 18th and 26th May 2015 be received, adopted and signed as a true record of events, subject to the amendment that Cllr P E Towell had given his apologies for the meeting held on 26th May 2015.

69 **Annual Return for the year ended 31st March 2015**

The recommendations made at the preceding meeting of the Finance & General Purposes Committee regarding the Annual Return for the year ended 31st March 2015 were received and considered. **NOTED** that Cllr A Eyre did not partake in the voting for the accounts.

RESOLVED: Minute No 58 a) i), ii) and iii) be received and adopted as follows:

58 FINANCE REPORTS

The Finance reports were received and considered

RESOLVED that:

a) Annual Return and Statement of Accounts

Following discussions and the Chairman's reading of the nine statements on page 3 of the Annual Return for the year ended 31st March 2015, it was unanimously resolved to

- i. approve the Annual Return and subject to ratification at the meeting of the Town Council, permit the Mayor and Town Clerk to sign the Annual Return on behalf of Sevenoaks Town Council
- ii. agree to answer yes to all the governance questions in the Annual Return
- iii. note the variances above 15% to be 18% on additional income due to grants received and 35% higher on expenditure due to capital expenditure and KCC pension contributions

There being no further business the Mayor closed the Meeting at 8.38 p.m.

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Mayor of Sevenoaks

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Dated