

**KENNET DISTRICT COUNCIL
RESOURCES EXECUTIVE COMMITTEE**

Minutes of the meeting of the Resources Executive Committee held in
Committee Room 2, Browfort, Devizes on Tuesday 26th July 2005 on the
rising of the Council at 2.50pm.

PRESENT: Councillor L.H. Grundy - Chairman

Councillor P. A. Brown	Councillor J.J. Kunkler
Councillor Mrs. K. Callow	Councillor A. Molland
Councillor Mrs.T. M. Carr	Councillor P W Richardson
Councillor Mrs. R.S.E.Cummins	Councillor P.N. Veasey
Councillor A.P.J. Duck	

Apologies for Absence: Councillor D J Willmott

PART 1

Conducted whilst the public were entitled to be present

16. QUESTIONS BY MEMBERS OF THE PUBLIC

No questions had been received for response at the meeting.

17. MINUTES

The minutes of the meeting of the Committee held on 28th June, 2005 were approved as a correct record and signed by the Chairman.

18. DISCLOSURES OF INTEREST

No disclosures were made

19. STATEMENT OF ACCOUNTS

The Committee considered a report by the Financial Services Manager seeking approval for the Council's Statement of Accounts for the financial year 2004/2005.

The Financial Services Manager advised Members that the adoption of the Statement of Accounts was an urgent item under Rule 17.01 of the Overview and Scrutiny Procedure Rules as contained in the Council's Constitution, and as such was not subject to Call-in procedure, and then highlighted the key points in the report.

The Financial Services Manager and Director of Resources responded to questions from Members in relation to long term debtors, pension liabilities and the cost of concessionary fare schemes.

It was then proposed, seconded and

RESOLVED

THAT

(1) The Council's Statement of Accounts for the financial year 2004/2005 be formally adopted in accordance with the Account and Audit Regulations 2003; and,

(2) The Chairman sign the Accounts as appropriate in accordance with the Account and Audit Regulations 2003.

20. URGENT ACTION BETWEEN MEETINGS

Details of urgent action taken between meetings were available at the meeting.

PART 2

Items considered whilst the meeting was closed to the public

None

Chairman
30th August, 2005