



MINUTES

Of the Town Council's
Annual Council Meeting
held on
Monday 12th June 2023

PRESENT: Councillors: Carter, Hunt, Mehta, Parnaby, Preece, Heighway & Chikandamina

APOLOGIES: Councillors: Aston, Blasczyk, Cooke, Davies, Hannington, Parker & Turley.

Staff: Simon Eccleston (Clerk), Sarah Houlston (Deputy Clerk)

A quorum was present when decisions were made. Name's present must be recorded.

OCM24/01	Chair opens the meeting at 6pm
OCM24/02	Apologies Apologies for Councillors Aston, Blasczyk, Cooke, Davies, Hannington, Parker & Turley due to work commitments Proposed Councillor Heighway Seconded Councillor Carter Unanimously agreed by all councillors
	Public Session No members of the public present
OCM24/03	Minutes RESOLVED MINUTES FROM OCM 10 th JANUARY 2023 ARE APPROVED Proposed Councillor Heighway Seconded Councillor Preece Unanimously agreed by all councillors
OCM24/04	Borough Cllr Update Councillor Preece raises issues with trees in the town and also that he is busy explaining the grass cutting on the verges to residents. Councillor Mehta stated he works closely with Councillor Preece.
OCM24/05	Grants Vicarage Grove Residents Fund- Awarded £250 for summer trips. <i>RESOLVED VICARAGE GROVE AWARDED £250</i> Proposed Councillor Heighway Seconded Councillor Mehta



	Unanimously agreed by all Councillors Clerk updates on the Ladygrove grant that was presented at the previous meeting. Councillor Mehta proposes awarding £2000 to Ladygrove school. RESOLVED LADYGROVE TO BE AWARDED £2,000 Proposed Councillor Preece Seconded Councillor Hunt Unanimously agreed by all councillors. Clerk updates on further information requested for the FODP grant that was presented at the previous meeting. RESOLVED AWARD FODP £250 Proposed Councillor Hunt Seconded Councillor Chikandamina Unanimously agreed by all councillors.																
OCM24/06	Finance- Budget Result 22/23 RESOLVED BUDGET UNDERSPEND FOR 2022/23 IS £52,285-57 Proposed Councillor Carter Seconded Councillor Chikandamina Unanimously agreed by all Councillors																
OCM24/07	Finance – Internal Audit Report RESOLVED COUNCIL ACKNOWLEDGE RECEIPT OF INTERNAL AUDIT REPORT AND RECOMMENDATIONS MADE BY THE CLERK. Proposed Councillor Heighway Seconded Councillor Chikandamina Unanimously agreed by all Councillors																
OCM24/08	Finance External Audit (Annual Governance & Accountability Return) The Council were asked to listen to and decide the outcome of the 9 statements on the AGAR section 1 <table border="0"> <tr> <td>Insertion 1, opted for yes</td><td>proposed Councillor Mehta, seconded Councillor Preece.</td></tr> <tr> <td>Insertion 2, opted for yes</td><td>proposed Councillor Heighway, seconded Councillor Mehta</td></tr> <tr> <td>Insertion 3, opted for yes</td><td>proposed Councillor Cooke, seconded Councillor Mehta</td></tr> <tr> <td>Insertion 4, opted for yes</td><td>proposed Councillor Heighway, seconded Councillor Cooke</td></tr> <tr> <td>Insertion 5, opted for yes</td><td>proposed Councillor Hunt, seconded Councillor Chikandamina</td></tr> <tr> <td>Insertion 6, opted for yes</td><td>proposed Councillor Heighway, seconded Councillor Preece</td></tr> <tr> <td>Insertion 7, opted for yes</td><td>proposed Councillor Cooke, seconded Councillor Chikandamina</td></tr> <tr> <td>Insertion 8, opted for yes</td><td>proposed Councillor Mehta, seconded Councillor Heighway</td></tr> </table>	Insertion 1, opted for yes	proposed Councillor Mehta, seconded Councillor Preece.	Insertion 2, opted for yes	proposed Councillor Heighway, seconded Councillor Mehta	Insertion 3, opted for yes	proposed Councillor Cooke, seconded Councillor Mehta	Insertion 4, opted for yes	proposed Councillor Heighway, seconded Councillor Cooke	Insertion 5, opted for yes	proposed Councillor Hunt, seconded Councillor Chikandamina	Insertion 6, opted for yes	proposed Councillor Heighway, seconded Councillor Preece	Insertion 7, opted for yes	proposed Councillor Cooke, seconded Councillor Chikandamina	Insertion 8, opted for yes	proposed Councillor Mehta, seconded Councillor Heighway
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	Insertion 9, opted for NA proposed Councillor Heighway, seconded Councillor Preece. Unanimously agreed by all Councillors RESOLVED THAT THE COUNCIL RECEIVE AND AGREE THE AGAR SECTION 1 AS DETAILED ABOVE. THAT THE COUNCIL AUTHORISE THE CHAIR AND CLERK TO SIGN SECTION 1 OF THE ANNUAL GOVERNANCE STATEMENT 2022/23 ON BEHALF OF GREAT DAWLEY TOWN COUNCIL.
OCM24/09	Finance External Audit (Annual Governance & Accountability Return) Update received by the Clerk and copy of section 2 of AGAR RESOLVED THAT THE COUNCIL APPROVE SECTION 2 OF THE AGAR AND APPROVE THE CHAIR TO SIGN. Proposed Councillor Parnaby Seconded by Councillor Carter Unanimously agreed by all Councillors
OCM24/10	General Power of Competence RESOLVED COUNCIL AGREE TO CONTINUE USING THE GENERAL POWER OF COMPETENCE AS PER THE LOCALISM ACT 2011 Proposed Councillor Parker Seconded Councillor Carter Unanimously agreed by all Councillors
OCM24/11	Plastic Free Pledge RESOLVED GREAT DAWLEY TOWN COUNCIL AGREES FOR COMMUNITY PROJECTS OFFICER & COUNCILLOR PREECE TO BE MEMBERS OF THE LOCAL PLASTIC FREE STEERING GROUP, THE TOWN COUNCIL ALSO AGREE TO SUPPORT ALL PLASTIC FREE COMMUNITY INITIATIVES IN ITS AREA AND PLEDGES TO ACT BY EXAMPLE AND REMOVE SINGLE USE PLASTIC ITEMS FROM ITS PREMISES AND OPERATIONS. Proposed Councillor Parker Seconded Councillor Chikandamina Unanimously agreed by all Councillors
OCM24/12	Over 60's Christmas Party RESOLVED HAMMPONDS BE AWARDED THE TENDER FOR OVER 60's CHRISTMAS DINNERS FOR 2023,2024 & 2025. Proposed Councillor Parker Seconded Councillor Preece Unanimously agreed by all Councillors



OCM24/13

Exclusion of Press and Public

To resolve: Under Section 100(A) Local Government Act 1972, the press and public be excluded from the remainder of the meeting for the following items of business on the agenda.

Meeting closed at 6.35pm