



MINUTES

Of the Town Council's Executive Committee Meeting held on Thursday 16th November 2023

PRESENT: Councillors: Chikandamina, Davies, Heighway, Hunt, Mehta, Parnaby , Preece & Turley.

APOLOGIES: Councillors: Parker

MEMBERS PUBLIC: 0

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

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

ECM24/32	Chair opens the meeting at 6pm Chair would like to say well done for the recent Royal Visit Chair also explains that Councillor Heighway has received very high praise from NALC for speech he presented at recent awards ceremony
ECM24/33	Apologies Apologies for Councillors Parker Proposed Councillor Mehta Seconded Councillor Parnaby Unanimously agreed by all councillors
ECM24/34	Public Session No members of the public present
ECM24/35	Minutes RESOLVED MINUTES FROM EXEC 11 th September 2023 are approved. Councillor Hunt asked if the public toilet could be brought to the agenda on the next meeting. Proposed Councillor Parnaby Seconded Councillor Heighway



ECM24/36	Grants RESOLVED: ST Leonards Church are awarded £250 for concert Proposed Councillor Parnaby Seconded Councillor Mehta Unanimously agreed by all councillors
ECM24/37	RESOLVED: Old Park Primary School are awarded £2000 for refurbishment of their school library Proposed Councillor Davies Seconded Councillor Mehta Unanimously agreed by all councillors
ECM24/38	RESOLVED Dawley Pharmacy declined partnership grant for £7,000. Proposed Councillor Parnaby Seconded Councillor Hunt Unanimously agreed by all councillors
ECM24/39	RESOLVED Christmas party grants approved on Block . Proposed Councillor Parnaby Seconded Councillor Heighway Unanimously agreed by all councillors
ECM24/40	RESOLVED Additional Christmas party grants for The Ley, Harthshorne Court & Ashley Court received after agenda submitted are approved. Proposed Councillor Parnaby Seconded Councillor Heighway Unanimously agreed by all councillors
ECM24/41	RESOLVED match funding for Borough Councillors projects approved £450 each to Councillor E Davies & S Davies for fireworks £200 each to Councillor Parker & Burford for A boards to resolve parking £250 each to councillor Mehta & Preec for selection boxes



	Proposed Councillor Parnaby Seconded Councillor Mehta Unanimously agreed by all councillors
ECM24/42	Finance RESOLVED all approved Payments over £100 approved for August & September Financial status October 2023 Reconciled Bank Statement for Sep 2023 Proposed Councillor Turley Seconded Councillor Mehta Unanimously agreed by all councillors
ECM24/43	Finance AGAR Returned AGAR for year ending 2023 approved Proposed Councillor Heighway Seconded Councillor Preece Unanimously agreed by all councillors
ECM24/44	CAT PROPOSAL Clerk delivers report on CAT proposal RESOLVED Council approve committing to a fixed cost, 6 year contract for the delivery of the Community Action Team to the value of £100,715 to maintain current service delivery. Proposed Councillor Chikandamina Seconded Councillor Heighway Unanimously agreed by all councillors
ECM24/45	Community Governance Review RESOLVED Great Dawley Town Council approve the Clerk to reply to the review detailing. Request for all Malinslee & Dawley Bank ward to be within parish boundary Request for all of Dawley & Aqueduct ward to be within parish boundary Trinity ward to remain as it is Proposed Councillor Parnaby Seconded Councillor Heighway Councillor Hunt abstained Unanimously agreed by all councillors



ECM24/46	Budget 2024/25 RESOLVED The Council agree to recommend the budget to be set at full council in January. Net Precept to be proposed at £769,384-97 Proposed Councillor Davies Seconded Councillor Chikandamina Unanimously agreed by all councillors
ECM24/47	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.
ECM24/53	Next meeting The next meeting will be the full council meeting on 15 th January 2024 Proposed Councillor Turley Seconded Councillor Davies Unanimously agreed by all councillors

Meeting closed at 7.20 pm