



MINUTES

Of the Town Council's
Ordinary Council Meeting
held on
Monday 10th June 2024

PRESENT: Councillors: Aston, Carter, Chikandamina, Cooke, Hannington, Hunt, Mehta, Parnaby & Turley

APOLOGIES: Councillors: Blasczyk, Heighway, Parker, Preece

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

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

OCM25/01	Chair opens the meeting at 6pm Chair reminds councillors of conduct & participation in meetings, any questions to be directed to the Chair.
OCM25/02	Apologies Apologies for Councillors Heighway Parker Preece & Blasczyk Proposed Councillor Turley Seconded Councillor Parnaby Unanimously agreed by all councillors
	Public Session No members of the public present
OCM25/03	Minutes RESOLVED MINUTES FROM OCM 12 th March 2024 are approved. Proposed Councillor Aston Seconded Councillor Chikandamina Unanimously agreed by all councillors who were present at the March meeting
OCM25/04	Borough Cllr Update Councillor Mehta updated usual ward walks but limited due to upcoming election
OCM25/05	Grants Resolved Morton Court Residents Fund to be awarded £250 Proposed Councillor Parnaby Seconded Councillor Carter Unanimously agreed by all councillors



OCM25/06	Finance – Internal Audit Report The Council receives the internal audit report and report from the Clerk. RESOLVED- INTERNAL AUDIT & RECCOMENDATIONS APPROVED Proposed Councillor Chikandamina Seconded Councillor Carter Unanimously agreed by all councillors.
OCM25/07	Finance – AGAR Section 1 The Council were asked to listen to and decide the outcome of the 9 statements on the AGAR section 1 Insertion 1, opted for yes proposed Councillor Chikandamina, seconded Councillor Turley. Insertion 2, opted for yes proposed Councillor Carter, seconded Councillor Hannington. Insertion 3, opted for yes proposed Councillor Parnaby, seconded Councillor Cooke. Insertion 4, opted for yes proposed Councillor Chikandamina, seconded Councillor Hannington Insertion 5, opted for yes proposed Councillor Turley, seconded Councillor Carter Insertion 6, opted for yes proposed Councillor Parnaby, seconded Councillor Hannington. Insertion 7, opted for yes proposed Councillor Chikandamina, seconded Councillor Turley Insertion 8, opted for yes proposed Councillor Hunt, seconded Councillor Carter Insertion 9, opted for NA proposed Councillor Mehta, seconded Councillor Hannington. 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 2023/24 ON BEHALF OF GREAT DAWLEY TOWN COUNCIL.
OCM25/08	Finance – AGAR Section 2 The Council receives the AGAR Part 2 Accounting statements and explanation from the Clerk. RESOLVED- AGAR Part 2 is approved for 2023/24 Proposed Councillor Parnaby Seconded Councillor Hannington Unanimously agreed by all councillors.



OCM25/09	Finance External Audit RESOLVED Below items are approved - Dates for Electors Rights Proposed Councillor Chikandamina Seconded Councillor Hannington - Bank Reconciliation at 31st March 2023 Proposed Councillor Carter Seconded Councillor Turley - Explanation of significant variances Proposed Councillor Chikandamina Seconded Councillor Parnaby - Reconciliation between box 7 & 8 Proposed Councillor Hannington Seconded Councillor Aston Unanimously agreed by all councillors
OCM25/10	General Power Of Competence RESOLVED Great Dawley Town Council opt to use the General Power of Competence for 2024/25
OCM25/11	Clerks Report Clerk delivers report-opportunity for councillors to ask questions

Meeting closed at 6.25pm