

STRATFORD-UPON-AVON TOWN COUNCIL

TOWN COUNCIL MEETING

11 June 2024

Meeting commenced: Meeting ended:

Present: The Mayor (Councillor Fojtik) in the chair
Councillors:

Cleeve	Coles
I Fradgley	J Fradgley
Harding	Hunter
Lee	MacDonald
McNaught Barrow	Petrovic
Rashwan	Rolfe
Smith	Vos

13 Apologies for Absence

Apologies were received from Councillors Alcock and Duck and accepted for the reason given.

14 Declarations of Interest

There were no declarations of interest.

15 To receive written requests for dispensation

There were no requests.

16 Public Participation

There was none.

17 To approve the Minutes of the Council Meetings held on 23 April and 17 May 2024

It was proposed and seconded and

RESOLVED: That the Minutes of the Town Council meetings held on 23 April 2024 and 17 May 2024 be adopted

18 **To adopt the draft Minutes of the Finance and Audit Committee held on 4 June 2024**

It was proposed and seconded and

RESOLVED: That the Minutes of the Finance Committee meeting held on 4 June 2024 be adopted.

Town Clerk's Open Report

19 **Financial Statements (Annual Accounts) for the Year Ended 31 March 2024**

Members acknowledged the key points from the financial statement and accordingly, following consideration of the report, it was Proposed, Seconded and unanimously

RESOLVED: That the Annual Accounts for the year 2023/24 be approved.

20 **Annual Governance and Accountability Return 2023/24**

Consideration was given to the AGAR document, which included the Annual Internal Audit Report in which no non-compliances were found.

It was Proposed, Seconded and unanimously

RESOLVED: That Council approve the Annual Governance Statement of the Annual Governance and Accountability Return for the financial year 2023/24.

It was further Proposed, Seconded and unanimously

RESOLVED: That Council approve Accounting Statements of the Annual Governance and Accountability Return for the financial year 2023/24.

21 **Town Clerk's Verbal Report**

A verbal update was provided on the judging arrangements to be undertaken by Councillors for Stratford in Bloom.

Chairman: