

**PRESENT:**

Councillors: Jane Costello, G Williams, Jim Costello, J Stockwood, S Hull, S Orr, R Bird, A Shelton, K Vallance, J Best, M Stockwood and P Moskwa

Officers: S Pyke (Town Clerk), P Sadler (Administrative Assistant)

**1. APOLOGIES**

Apologies for absence were received and accepted from Councillor F Purdue-Horan due to a previous commitment and Councillor G Davidson due to illness.

**2. DECLARATIONS OF INTEREST**

Councillor P Moskwa declared an interest in the play parks.

**3. QUESTIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC**

No members of the public were present.

**4. MINUTES**

**RESOLVED:** that the Minutes of the Full Council meeting held on 1 May 2018 (Folios 8934-8940), having been circulated prior to the meeting, were taken as read, approved and signed by the Mayor.

**5. POLICY**

The Asset Valuation Policy was adopted.

**6. INTERNAL AUDITOR'S REPORT**

It was **NOTED** that there were no matters arising.

**7. ANNUAL GOVERNANCE AND ACCOUNTING STATEMENT**

- a) Consideration of the assertions in the Annual Governance Statement – the assertions were read out to Council for consideration and answered
- b) Approval of the signing of the Annual Governance Statement – it was **RESOLVED** that the Annual Governance Statement be signed by the Mayor and Clerk
- c) Review of the Annual Accounting Statement – the information was reviewed and noted
- d) Approval of the signing of the Annual Accounting Statement – it was **RESOLVED** that the Annual Accounting Statement be signed by the Mayor and Clerk (as the Responsible Financial Officer)

## **8. EXERCISE OF PUBLIC RIGHTS**

The dates were **NOTED**.

## **9. PLAY PARKS**

This item was coming before the Town Council as a recommendation from the Recreation and Amenities Committee meeting of 29 May 2018. The fixed term contract was considered with questions asked and answer offered regarding the extent of the fixed term contract especially in relation to the differing treatment of Cogley Lane to Wychwood Road and Carnarvon Place and also the potential funding sources for the play park project and the Town Council's willingness and ability to match fund where required by grant awarding organisations.

Councillor Moskwa left the room, having declared an interest, whilst the vote took place.

It was **RESOLVED** to proceed with the fixed price contract.

Councillor Moskwa returned to the room.

## **9. INVOICES**

Invoices over £2,000 were approved for:

- i) Plantscape £2,730.16
- ii) Larch Groundworks £4,125.00

## **10. CONFIDENTIAL BUSINESS**

Public Bodies (Admission to Meetings) Act 1960:-

To resolve that "in view of the confidential nature of the business about to be transacted, the Press and Public be excluded for the remainder of the meeting."

The following matters were discussed:-

01 Confidential Notes from Council meeting 1 May 2018

**RESOLVED:** That the notes be approved.

Meeting Closed at: 7.29pm

.....CHAIRMAN

Date: .....