



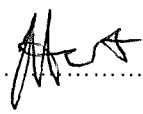
Minutes of **Wimborne Minster Town Council Extraordinary Meeting 4 June 2024** at 7pm in the Council Chamber, Town Hall, 37 West Borough, Wimborne Minster, Dorset BH21 1LT.

Present

Town Councillors: S Bartlett, W. Chakawhata, J Hart, J Morgan, B Richmond, A Roberts and S Wheeler.
 Officers: L Harrison (Town Clerk) and K Brooks (Deputy Town Clerk).
 Members of the public: Five (town councillor co-option applicants).

FC/2024/023	<p>Apologies for absence Apologies were received from councillor co-option applicants Rohan Gotobed and Bill Jaggs.</p>
FC/2024/024	<p>Declarations of interest and dispensations Councillors S. Bartlett and W. Chakawhata declared a non-pecuniary interest (members of Dorset Council).</p>
FC/2024/025	<p>Public participation None.</p>
FC/2024/026	<p>Councillor vacancies Councillors considered the applicants. Councillor Bartlett proposed to co-opt applicants John Billington, Christopher (Chris) Brown, Rohan Gotobed, Lauren Hector, William (Bill) Jaggs, Rodger Nash and Christopher Ryan, seconded by Councillor Wheeler, six in favour, one abstention. Resolved: all applicants were co-opted onto the Town Council. All co-opted councillors present signed their declarations of Acceptance of Office forms witnessed by the Town Clerk and joined the meeting.</p>
FC/2024/027	<p>Annual Governance and Accountability Return 1 April 2023 to 31 March 2024 The Internal Auditor's month end March 2024 and end of year report was considered. Councillor Morgan proposed to note the report, seconded by Councillor Bartlett, all in favour. Resolved: the Internal Auditor's month end March 2024 and end of year report was noted. Councillors acknowledged and confirmed points 1 to 9 on Section 1 of the Annual Governance and Accountability Return 2023/24 and Councillor Wheeler proposed to approve Section 1, seconded by Councillor Morgan, nine in favour, three abstentions. Resolved: Section 1 of the Annual Governance and Accountability Return 2023/24 was approved.</p>

	<p>Part 2 (the Annual Governance Statement) was considered by councillors. Councillor Morgan proposed to approve Part 2 (the Annual Governance Statement), seconded by Councillor Wheeler, nine in favour, three abstentions. Resolved: Part 2 (the Annual Governance Statement) 2023/24 was approved.</p> <p>Councillor Morgan proposed to approve the dates for the exercise period of public rights announced 6 June, commencing 10 June and ending 19 July 2024, seconded by Councillor Chakawhata, ten in favour, two abstentions. Resolved: the dates for the exercise period of public rights announced 6 June, commencing 10 June, and ending 19 July 2024 were approved.</p> <p>Councillor Morgan proposed all negative responses to the External Auditor’s “one off” events questions, seconded by Councillor Morgan, ten in favour, two abstentions. Resolved: negative responses to the External Auditor’s “one off” events questions were approved.</p> <p>Councillor Bartlett proposed there were no conflicts of interest with the External Auditor (BDO LLP), seconded by Councillor Morgan, eleven in favour, one abstention. Resolved: the Town Council had no conflicts of interest with the External Auditor (BDO LLP).</p> <p>Councillors thanked the Finance Manager for her work in completing the year end process.</p>
<p>FC/2024/028</p>	<p>Cemetery bank account</p> <p>Councillor Chakawhata proposed to close the current Barclays Cemetery bank accounts and transfer monies to the Town Council’s Unity Trust Bank account, seconded by Councillor Nash, all in favour. Resolved: the current Barclays Cemetery bank accounts were closed and monies transferred to the Town Council’s Unity Trust Bank account.</p>
<p>FC/2024/029</p>	<p>Close of meeting</p> <p>The Chairman thanked everyone for attending and closed the meeting at 19.17pm.</p>

Signature of Chairman: 

Date: 25/6/24