

Market Drayton Town Council

Minutes of an Extraordinary Council meeting
held at The Town Hall, Frogmore Road on Thursday 29 September 2022 at 7.00 pm.

PRESENT: Councillors: J. Beckett, T. Beckett (Deputy Mayor), B. Chapman, M. Erwin, and T. Manton, I. Nellins.

ABSENT: Councillors R. Aldcroft, G. Chevins, R. Hughes, N. Roberts, and M. Whittle.

In attendance: 0 members of the public were present and 1 member listening via Teams.

Clerks: Sue Thomas, Town Clerk and Kate Harvey, Assistant Clerk/RFO.

The Deputy Mayor announced the meeting was being recorded and live streamed.

1.C APOLOGIES

Members **NOTED** the following apologies:

Councillor R. Aldcroft	-	Prior Arrangement
Councillor R. Hughes	-	Prior Arrangement
Councillor N. Roberts	-	Work Commitments
Councillor M. Whittle	-	Prior Arrangement

2.C DISCLOSABLE PECUNIARY INTERESTS

There were no pecuniary interests declared.

3.C EXTERNAL AUDIT REPORT AND CERTIFICATE 2021/22

- i. Documents were circulated prior to the meeting; no comments were made.

Councillor Chapman proposed, Councillor Manton seconded, and it was **RESOLVED:**

To agree and approve the External Auditor Report and Certificate 2021/22.

- ii. It is a statutory requirement to publish the Notice of conclusion of audit along with the certificated Annual Governance and Accountability Return. Members discussed the length of time the notice should be published.

Councillor T. Beckett proposed, Councillor Chapman seconded, and it was **RESOLVED:**

To agree to publish the Notice of Conclusion of Audit along with the certified Annual Governance and Accountability Return for fourteen days.

4.C DALELANDS PLAYPARK

Documents were circulated prior to the meeting.

- i. Members **NOTED** the written update report from the Playpark Working Group.
- ii. Councillor Nellins proposed, Councillor Chapman seconded, and it was **RESOLVED:**

To agree to turf the re-landscaped area at Dalelands playpark at a cost of £5,000. This is within the project budget in Earmarked Reserves.

The meeting concluded at 7.12 pm.

Chairman: 

Date: 27 Oct 22