

Victoria Hall Liverpool Road Kidsgrove Staffordshire ST7 4EL

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KIDSGROVE TOWN COUNCIL Full Council

Minutes of the meeting held on Wednesday 18th June 2025

Meeting started: 7.00pm Concluded: pm

Present: Cllr Cressida Dickens (Chair), Cllr Gill Burnett-Faulkner, Cllr Keith Cooper, Cllr Kevin Johnson, Cllr Steve Gallimore, Cllr Sarah Pickup, Cllr Mike Stubbs, Cllr Jill Waring and Cllr Paul Waring.

Officer present: Nicola Antoney (Town Clerk)

Sue Woodward (Assistant Town Clerk)

FC/25-26/02/01 Apologies

Apologies were received and approved from:

Cllr Sylvia Dymond (personal)

Cllr Dave Grocott (personal)

Cllr Mary Maxfield (holiday)

Cllr Jason Owen (personal)

Cllr Dave Allport (personal)

Cllr Dave Grocott (personal)

Cllr Ray Tait (personal)

Cllr Jonathan Gullis (personal)

Cllr Andrew Gould (personal)

FC/25-26/02/02 Declaration of Pecuniary and Other Interests

None were declared

FC/25-26/02/03 Public Participation

No questions raised.

FC/25-26/02/04 Year End Internal Audit

Members discussed the year end report and noted the recommendations. It was **RESOLVED** to note and approve the Year End Internal report and its recommendations.

FC/25-26/02/05 Annual Governance and Accountability Review

It was **RESOLVED** that that the AGAR be complete, approved and signed as follows:

- Approve the annual governance statements for 2024/2025
- Approve the annual accounting statements for 2024/2025
- Agree the dates for the notice period of public inspection commencing on 20th June 2025 31st July 2025

FC/25-26/02/06 Banking Arrangements

Members were advised that the Clerk had been advised by unity that according to our mandate we should have three signatories and currently have only two, there the clerk cannot be added as a signatory without it being approved by council in minutes

It was **RESOLVED** to approve and confirm the following:

Unity Bank

To add the Town Clerk Nicola Antoney to be a full signatory on the account and also to confirm the following:

Current signatories as Cllr Mike Stubbs and Cllr Cressida Dickens Internet users Cllr Paul Waring, Cllr Mary Maxfield and Cllr Kevin Johnson Assistant Clerk Sue Woodward for inputting payments

CCLA

To remove previous signatories and add Town Clerk Nicola Antoney as a director (signatory) to the CCLA savings account and to confirm the following as directors (signatories)

Cllr Paul Waring

Cllr Kevin Johnson

Cllr May Maxfield

Cllr Sarah Pickup

Cllr Mike Stubbs

FC/25-26/02/07 Committee Chair and Vice Chair Appointee

It was **Resolved** to approve the following nominations as committee chairs and vice chairs for the coming year 2025/26:

• Finance and General Purpose

Chair – Cllr Paul Waring Vice Chair – Cllr Mary Maxfield

Planning and Environment

Chair - Cllr Jill Waring

Vice Chair - CllrPaul Waring

• Events and Community

Chair - Cllr Jonathan Gullis

Vice Chair - Cllr Kevin Johnson

Staffing

Chair - Cllr Mary Maxfield

Vice Chair - Cllr Kevin Johnson

FC/25-26/01/14 Date of the Next Meeting

To note the date, time and venue of the next meeting scheduled for Thursday 24th July 2025 at 7.00pm, Victoria Hall, Liverpool Road Kidsgrove Staffordshire ST7 4EL

Dated