HEDGE END TOWN COUNCIL - MINUTES OF A FULL COUNCIL MEETING HELD 19 JUNE 2024

Cllrs. Present: Cllr Maggie Allingham, Cllr Helen Corben, Cllr John Jupe, Cllr Jim Mitchell (Chair), Cllr Cliff Morris, Cllr Ron Nichols, Cllr Derek Pretty, Cllr Jane Welsh

1. **Apologies:** Cllr Paul Carnell, Cllr Ian Corben, Cllr Cynthia Garton, Cllr Leigh Hadaway, Cllr Keith House, Cllr Lucy Jurd, Cllr John Shepherd

2. **Public Questions not on the Agenda**

3. **Declarations of Interest**
   None were declared.

4. **To Receive a Police Report**
   PCSO Tracey Chilcott was unable to attend the meeting and no statistics were provided in advance.

5. **To approve as a correct record the Minutes of the Full Council Meeting held on Wednesday 15 May 2024.**

   RESOLVED: That the Minutes of the meeting held on 15 May be confirmed and signed by the Chair as a correct record.

6. **Annual Governance and Accountability Return 2023/2024 – to receive and agree the unaudited accounts for the year ended 31 March 2024.**
   a) to receive and agree the details of the Annual Governance Statement. **RESOLVED: Councillors agreed the Annual Governance Statements.**
   b) to receive and agree the Accounting Statements. **RESOLVED: Councillors agreed the Accounting Statements.**
   c) to confirm no conflicts of interest with BDO LLP. **RESOLVED: Councillors confirmed there were no conflicts of interest.**

7. **Chair's Remarks**
   Cllr Jim Mitchell noted that there are some discussion points for the future including SEN Provision and Berrywood Fields.

8. **Resolved Items for NOTING Only:**
   (a) Highways & Planning Committee – 3 April 2024, 17 April 2024 and 15 May 2024
   (Minute H709, H710, H714 and H706)
   That the Minutes of the meeting of the 3 April, 17 April and 15 May be received.
   (b) Policy & Resources Committee – 18 June 2024.

(Minute P1327, P1328, P1329, P1330, P1333, P1334 and P1335)
That the Minutes of the meeting of the 18 June be received.

(c) Recreation & Amenities Committee – 12 June 2024.
(Minute R494)
That the Minutes of the meeting of the 12 June be received.

9. Borough and County Reports

Cllr Derek Pretty reported that the next HEWEB meeting will be the 22 July. With the upcoming elections several of the meetings have been moved. There was a Full Council where Honorary Alderman was bestowed on Roger Wood.

There being no further business the Chair closed the meeting at 19:35pm.