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| A black and white logo  Description automatically generated  WARWICK TOWN COUNCIL |
| TOWN CLERK  Jayne Topham |
| Court House, Jury Street, Warwick CV34 4EW Tel: 01926 411694  Email: [jaynetopham@warwicktowncouncil.org.uk](mailto:jaynetopham@warwicktowncouncil.org.uk)  Website: <https://www.warwicktowncouncil.gov.uk/> |
| FULL COUNCIL (Special meeting) |
| **MONDAY 24th JUNE 2024** |
| **MINUTES** |
| Present:  The Mayor Cllr D Skinner  Councillor D Browne  Councillor J Darcy  Councillor Mrs K Dray  Councillor M Edwards  Councillor Ms K Gorman  Councillor Mrs E Harrison  Councillor O Jacques  Councillor Mrs M Mangat  Councillor Miss CL Moynihan  Councillor AP Murphy  Councillor S Pargeter  Councillor J Sinnott  Councillor P Wightman Town Clerk Jayne Topham |

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| **1.** | **APOLOGIES:** There were no apologies |
| **2.** | **DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST:** None |
| **3.** | **To APPROVE minutes for FULL COUNCIL meeting held 23rd May 2024**  [​docx icon Full Council Minutes Mayor Making May 2024.docx](https://warwicktowncouncil-my.sharepoint.com/:w:/g/personal/jaynetopham_warwicktowncouncil_org_uk/EUE-tCKbKYJDpaxzsijG0-cBk1X7zmz3FKoPamkrg3hSxA)  It was resolved to approve the minutes as a true record. |
| **4.** | **ANNUAL GOVERNANCE STATEMENT 2024**  To REVIEW and STATE the Annual Governance Statement 2024  The Mayor read out each accounting statement Councillors were in a majority in returning Yes to boxes 1 – 8. Box 9 did not apply. |
| **5.** | **ACCOUNTING STATEMENT 2024/25**  To REVIEW and APPROVE the accounting statement 2024/5  [​pdf icon AGAR form 2024.pdf](https://warwicktowncouncil-my.sharepoint.com/:b:/g/personal/jaynetopham_warwicktowncouncil_org_uk/EXXw7eISYNBEr7iiEfokIecBgfk4bBYvVf2qhFnaOvbC3g)  Councillors reviewed the accounting statement approved by Finance and Policy Committee. An explanation was given regarding the restated figures. The figures were approved by the majority. Thanks were given to George Palmer for his support in the transition to Edge Financial system.  Cllr J Sinnott gave thanks to Cllr AP Murphy for his Chairmanship of the Finance and Policy committee for the last year and for his support in moving the Town Council accounts to Edge Financial system. |

**Signed…………………………………….. Dated……………………………………**