



*Minutes of the extra ordinary meeting held by remote means at 7pm on June 28th 2021 in accordance with The Local Government and Elections (Wales) Act 2021.*

21/06/21

Present: Chairman: Cllr Iwan Davies Cllrs: Hywel Davies, Iwan Davies, Gareth Eltawab, Steve Kings, Claire Proven, Nicky Redmond, Ken Symmons

Clerk

Members of public / press: None

**1. Ymddiheuriadau am absenoldeb / Apologies for Absence**

Apologies accepted from:	Cllr A Edwards and County Cllr C Davies
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**2. Datgan Diddordeb ar faterion sy'n codi o'r Agenda / Declarations of Interest on Matters Arising from the Agenda**  
None.

**3. Confirmation of Order of the Agenda** and identification of any items that might be resolved for confidential session  
The agenda was accepted as presented.

**4. Confirmation of Minutes of 07.06.21**

Proposed that the minutes be accepted as a true record	Seconded	
Cllr C Proven	Cllr G Eltawab	Carried

**5. Cyllid a Gweinyddu / Finance & Administration**

*Internal audit/Year end*

Documents and a copy of the draft Annual Return, including the internal auditors report, for the year ended 21 March 2021 had been circulated. The Clerk took Cllrs through the Annual Return pointing out that the NO response to the Trustee question was as a result of the wrong bank statements being provided. The Clerk would make the External Auditor aware she had the cheque and paying in book which showed no transactions on the Charity account.

RESOLVED /ACTION	Carried
That the financial documents and the Annual Return be accepted as presented.	Unanimous
	BY
Complete year end process	Clerk

Chairman's signature:

Dated: 5-07-21

**6. Materion Personol / Personal Matters - Cllrs Exchange of Information / Cyfnewid Gwybodaeth**

Cllr S Kings advised that the battery and the pads in the defibrillator had been replaced.

The request for a bench in Llangoedmor was noted.

RESOLVED /ACTION	BY
July agenda item	Clerk

**7. Date of Next Meeting – 05-07-21**

*There being no further business to discuss the meeting closed at 7.15pm*

*Chairman's signature:*

*Dated: 5-07-21*