



Minutes of the extra-ordinary Council meeting held via virtual means (ZOOM) at 7pm on June 26th 2023 in accordance with The Local Government and Elections (Wales) Act 2021.

Present:

Chairman Cllr Iwan Davies. Cllrs: Jan Culley, ~~Hywel Davies~~, ~~Ruth Davies~~, Amanda Edwards, ~~Gareth El Tawab~~, Colin Lewis, ~~Ken Symmons~~, Nicky Redmond, ~~Richard Rose~~, Clive Wychwood

CC A Edwards
CC C James

Clerk

Members of the public: 0

1. Ymddiheuriadau am absenoldeb / Apologies for Absence

Apologies were accepted from

Cllrs: ~~Iwan Davies~~, ~~Jan Culley~~, Hywel Davies, ~~Ruth Davies~~, Amanda Edwards, ~~Gareth El Tawab~~, Colin Lewis, ~~Ken Symmons~~, Nicky Redmond, ~~Richard Rose~~, Clive Wychwood

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 05-06-23

| | Proposed | Seconded | |
|--|--------------|-----------------|---------|
| That the minutes be accepted as a true record. | Cllr C Lewis | Cllr C Wychwood | Carried |

5. Cyllid a Gweinyddu / Finance & Administration

Internal Audit Report

1. OVW agreed that the Asset Register should be restated from the 22-23 year when the Council accepted legal advice re the ownership of the toilet block and car park.

2. Historical amounts outstanding at year end 22-23 to be written off in 23-24. To be confirmed at the July meeting.

3. AGAR for 21-22 and 22-23 has been restated to show only those staff costs advised by the Internal Auditor.

Chairman's signature:

Dated: 03-07-23

4. The Council reviewed its reserves while setting the 23-24 precept and took into account outstanding works and projects being carried into the 23-24 financial year.

5. Clerk to source a RA document which addresses the concerns of the Internal Auditor and present it to the Council

| | |
|---|---------|
| RESOLVED /ACTION | |
| That the Internal Audit reported be noted and actioned. | Carried |

Year end – AGAR approval

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|----------------------------|---------|
| RESOLVED /ACTION | |
| That the AGAR be accepted. | Carried |

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

It was queried what repairs were required at the toilet block. The Clerk advised that this was being investigated and she would contact Danfo for an update.

7. Date of Next Meeting – 03-07-23

There being no further business to discuss the meeting closed at 7.16pm.