



*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*

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.*