



Minutes of the Council Finance meeting held at the Coracle Hall, Llechryd at 7pm on the 16<sup>th</sup> June, 2025 in accordance with The Local Government and Elections (Wales) Act 2021. Virtual access was also provided.

---

**Present:**

Cllrs Ken Symmons (Chairman), Jan Culley, Hywel Davies and Gareth El Tawab (Remotely).

Clerk

Members of the public: 0

**1. Apologies for absence**

There were no apologies for absence.

**2. Declarations of interest on Matters arising from the agenda.**

There were no declarations of interest.

**3. Confirmation of Order of the Agenda and identification of any items that might be resolved in confidential session.**

Proposed that the agenda was accepted as presented.	Seconded	
Cllr J. Culley	Cllr H. Davies	Carried

The agenda was accepted as presented.

**4. Update on Meeting Arrangements**

Nothing to report.

*Chairman's signature*

*Dated:*

## 5. Cyllid a Gweinyddu / Finance, Governance, IM&T & Administration

### 5.1 Year End

#### 5.1.1 Paper June 2025-2 Annual Return 2025

The Clerk presented a paper dealing with the 2024-25 year end to the Council.

Cllr J. Culley noted that the Council's spend had fallen by just under £10,000 during the year compared to 2023-24. The Clerk explained that this was mainly due to the fall in professional fees and grants compared to 2023-24. It was noted that the Council had to commit an additional £24,000 to reserves in the year to fund the work required on the path around Llechryd Playing Fields.

<p>It is proposed that the Council:</p> <ul style="list-style-type: none"> <li>• Approves the Accounting Statements for the Year Ended 31<sup>st</sup> March 2025</li> <li>• Approves the Annual Governance Statement for the Year Ended 31<sup>st</sup> March 2025</li> <li>• Notes the bank reconciliation at 31<sup>st</sup> March 2025</li> <li>• Notes the Annual Internal Audit Report for the Year Ended 31<sup>st</sup> March 2025</li> <li>• Notes the Fixed Asset Report at 31<sup>st</sup> March 2025</li> <li>• Confirms the Fixed Asset accounting policies used by the Council</li> </ul>	Seconded	
Cllr J. Culley	Cllr H. Davies	Carried

## 6. Other Business

It was noted that former Cllr I. Davies' father had passed away. The Council asked the Clerk to write to Mr Davies and express its condolences.

## 7. Date of next meeting

Monday, 7<sup>th</sup> July 2025 at 7pm.

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

*Chairman's signature*

*Dated:*