



Minutes of the Council Finance meeting held at the Coracle Hall, Llechryd at 7pm on the 16th 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.

It is proposed that the Council: • Approves the Accounting Statements for the Year Ended 31st March 2025 • Approves the Annual Governance Statement for the Year Ended 31st March 2025 • Notes the bank reconciliation at 31st March 2025 • Notes the Annual Internal Audit Report for the Year Ended 31st March 2025 • Notes the Fixed Asset Report at 31st March 2025 • Confirms the Fixed Asset accounting policies used by the Council	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, 7th July 2025 at 7pm.

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

Chairman's signature

Dated: