

Draft Summary of the Extrardinary Meeting of St Brides Minor Community Council held on Tuesday 28th June 2022 at Sarn Life Long Learning Centre and via Zoom

Attendance:

Councillors *Robert Teahan-Dyer, Paula Ford, Mark John (Vice-Chair), Elaine Jones, Dan McConnell, Terry Nicholls, *Tim Thomas, Leigh Thorne, Yvonne Walton-Davies and *Martin Williams (Chair)

* attended via zoom

Apologies:

Councillor Shaun Morgan

No Apologies:

Councillor Bernard Tiltman

Declarations of Interest:

Councillors Paula Ford, Mark John, Tim Thomas and Martin Williams declared an interest in any BCBC matters.

| Minute Number | Agenda Item | Action |
|----------------------|---|---|
| 31/22-23 | Apologies for Absence | <ul style="list-style-type: none">• As above |
| 32/22-23 | Declarations of Interest | <ul style="list-style-type: none">• As above |
| 33/22-23 | To approve the Risk Management Documents | <ul style="list-style-type: none">• The council agreed to accept both documents. |
| 34/22-23 | To approve the Annual Return and Accept the Internal Auditor's Report for the year ending 31 st March 2022 | <ul style="list-style-type: none">• The Internal Auditor's Report and the Annual Return accounting statement were accepted and approved. The Chair and Clerk signed the Council Approval and Certification section of the Annual Return ended 31st March 2022. |