

ST BRIDES MINOR COMMUNITY COUNCIL



MINUTES OF THE EXTRAORDINARY MEETING OF ST BRIDES MINOR COMMUNITY COUNCIL HELD ON TUESDAY 28TH JUNE 2022 AT SARN LIFE LONG LEARNING CENTRE AND VIA ZOOM

PRESENT:

Councillors: M Williams (Chair) (via zoom)

R Teahan-Dyer (via zoom)

E Jones

M John

Y Walton-Davies

L Thorne

T Nicholls

D McConnell (via zoom)

T Thomas (via zoom)

P Ford

Apologies: S Morgan

No Apologies: B Tiltman

Clerk: Ann Harris

32/22-23 ITEM 2 DECLARATIONS OF INTEREST

Councillor Name	Minute Number	Declaration	Speak/Vote
P Ford	Any relevant	All BCBC Matters	No/No
Mark John	Any relevant	All BCBC Matters	No/No
T Thomas	Any relevant	All BCBC Matters	No/No
M Williams	Any relevant	All BCBC Matters	No/No

33/22-23 ITEM 3 TO APPROVE THE RISK MANAGEMENT DOCUMENTS

The Risk Management documents for 2021/2022 and 2022/2023 had been circulated to Members and these were discussed.

Resolved: The council agreed to accept both documents.

34/22-23 ITEM 4 TO APPROVE THE ANNUAL RETURN AND ACCEPT THE INTERNAL AUDITOR'S REPORT FOR THE YEAR ENDING 31ST MARCH 2022

The Internal Auditor's Report, the bank reconciliation document and the Annual Return signed by the Internal Auditor had been received. The Clerk explained the documents and answered any questions raised. The balance carried for the year is £47,018.

Resolved: 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.

The meeting closed at 6.12 pm

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Chair of Council

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4th July 2022