ST BRIDES MINOR COMMUNITY COUNCIL



MINUTES OF THE EXTRAORDINARY MEETING OF ST BRIDES MINOR COMMUNITY COUNCIL HELD ON MONDAY 24th JUNE 2025 VIA ZOOM

PRESENT:

Councillors:	Shaun Morgan (Chair)
	E Davies Y Walton-Davies (from 6.09 pm) M John D McConnell T Nicholls T Thomas B Tiltman M Williams
Apologies:	Councillors C Booton, T Miles and P Deenik
To Note:	Councillor Ian Curzon was ready to join the meeting, but had technical difficulties and could not access the meeting.
Clerk & RFO:	Ann Harris
Public:	None

37/25-26 ITEM 2 DECLARATIONS OF INTEREST

There were no declarations of interest in the one item for discussion on the agenda.

38/25-26 ITEM 3 TO RECEIVE THE INTERNAL AUDITOR'S REPORT AND AUDIT STATEMENT 2024/25

Copies of the Internal Auditor's Report and the Audit Statement for the year ending 31st March 2025 had been circulated with the meeting papers.

The Clerk read the two papers and any points raised in the internal report were discussed.

<u>Resolved:</u> It was unanimously agreed to accept and approve the Internal Auditor's Report and the Audit Statement for the year ending 31st March 2025. The Chair and Clerk signed the Audit Statement and the Clerk will prepare the External Audit.

NOTE: Councillor Yvonne Walton-Davies was not present for the vote in item 3.

39/25-26 ITEM 4 THE NEXT ORDINARY MEETING

The next meeting of the St Brides Minor Community Council will take place on Monday 7th July 2025 at Sarn Lifelong Learning Centre and via zoom at 6.00 pm.

The meeting closed at 6.11 pm

Chair of Council

7th July 2025