

MINUTES OF AN EXTRAORDINARY MEETING OF FULL COUNCIL
held on 30 August 2023 at 6pm in the Old Wool Market and via video conference

Present: Cllr J Owens Chairman / Mayor
Cllr M Lewis Vice Chairman / Deputy Mayor
Cllr J Brady
Cllr A Brooker
Cllr J Hackett
Cllr H Lewis
Cllr S Pearce
Cllr B Simister
J Raymond Town Clerk

Observer: Members of the public

2408 Apologies: Cllr A Griffiths
Cllr K Jones
Cllr T Moses

Councillor Pearce joined at 6.04pm.

2409 Declarations of Interest from Members

<i>Agenda Item</i>	<i>Member</i>	<i>Interest</i>	<i>Nature of interest</i>
None			

2410 Financial Year 2022-2023

- i. Report of the Internal Auditor, Mr B W Scourfield CPFA (retired)
- ii. Annual Return
- iii. Annual Accounts

Resolved

The Report of the Internal Auditor, Annual Return and Annual Accounts for the 2022-2023 financial year were accepted for signing and submission to Audit Wales

Councillor Brooker left the meeting at 6.42pm.

2411 Twin Town Visits

- i. Review resolution “Any invitation or communication from Oberkirch must be presented to Council to consider our response, representation and funding”
- ii. Consider invitations to Oberkirch Wine Festival

The Mayor and Deputy Mayor have been invited to the Oberkirch Wine Festival. The Mayor has given her apologies and the Deputy Mayor will be attending.

There is a budget of £1,500 for the Mayor to visit the twin town. It was suggested the previous resolution is updated to allow for the Mayor to send a representative from Council in their absence and the costs incurred would be met from this budget.

Councillor Pearce left the meeting at 6.48pm.

The meeting was closed at 6.48pm as it was inquorate.

Chairman of Council / Mayor **Signed**

Proper Officer / Town Clerk **Signed**

Date