

**DRAFT MINUTES OF AN EXTRAORDINARY MEETING OF FULL COUNCIL**  
held on 29 June 2022 at 6pm in the Old Wool Market and via video conference

**Present:** Cllr A Buckfield Chairman / Mayor  
Cllr J Owens Vice Chairman / Deputy Mayor  
Cllr R Blacklaw-Jones  
Cllr A Griffiths  
Cllr P Johnson  
Cllr H Lewis  
Cllr M Lewis  
Cllr T Moses  
Cllr G Roberts  
Cllr J Twigg

Town Clerk and members of the public were in attendance

**2229 Apologies:** Cllr J Brady  
Cllr J Hackett

**2230 Declarations of Interest from Members**

<b>Agenda Item</b>	<b>Member</b>	<b>Interest</b>	<b>Nature of interest</b>
Co-option of Councillors	Cllr M Lewis	Personal & prejudicial	Candidate T.P. Lewis is a close relative
Co-option of Councillors	Cllr H Lewis	Personal & prejudicial	Candidate T.P. Lewis is a close relative
Co-option of Councillors	Cllr T Moses	Personal	Candidates A. Brooker and S. Pearce are close acquaintances

**Resolved**

**All voted in favour to move agenda item in relation to the 2021-2022 Financial Year for consideration following the interviews for co-option**

**2231 Co-option of Councillors**

All voted in favour of exercising the PUBLIC BODIES ADMISSION TO MEETINGS) ACT 1960.

**Resolved**

**That as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted the Press and Public be excluded from the meeting**

**Resolved**

**The vote was in favour to appoint:**

- 1. Arthur Brooker to Portfield ward**
- 2. Rhys Evans to Priory ward**
- 3. Kevin Jones to Prendergast ward**
- 4. Shane Pearce to Prendergast ward**
- 5. Bob Simister to Portfield ward**

**Resolved**

**All were in favour to take a five-minute comfort break**

Members of the public left the meeting during the interviews for co-option and re-joined at 8.39pm

**2232 2021-2022 Financial Year**

- a) Annual Accounts**
- b) Internal Auditors Report**

**c) Annual Return**

**d) Annual Report**

All voted in favour to accept the 2021-2022 annual accounts. All voted in favour to accept the 2021-2022 annual return signed by the Town Clerk and Responsible Financial Officer and for the Chairman/Mayor to sign it for submission to the Audit Wales.

The Internal Auditors Report and Annual Report will be considered at the next meeting.

**Resolved** **2021-2022 Annual Accounts were accepted**

**2021-2022 Annual Return was accepted**

**With no further business to consider, the meeting ended at 9pm**

**Chairman of Council / Mayor** ..... **Signed**

**Proper Officer / Town Clerk** ..... **Signed**

**Date** .....