

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

| Agenda Item | Member | Interest | Nature of interest |
|--------------------------|---------------|------------------------|---|
| 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 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