

## **Minutes of the Remote Extraordinary Meeting Held in Microsoft Teams at 6pm on Wednesday, 29th June 2022**

### **Present**

Richard Howells (RH) - Chairman, Cllr Anne Wilkes (AW), Cllr Harry Davies (HWD), Cllr Kenneth Piper (KP), Cllr Phillippa Etherington (PE) and Cllr Pararajasingham Sasiruban (PS) - joined late

Cheryl John (CJ) - Clerk

### **1.Apologies for Absence**

Cllr Paul John (PJ) could not join the meeting as he was still experiencing technical issues.

### **2.Declarations of Interest**

None

### **3. Consideration of Internal Audit 2021/22 for Submission to Audit Wales**

Prior to the meeting, Councillors were provided with the Annual Return for Year Ended 31 March 2022, along with the internal auditor's report. Clerk answered all questions relating to the variances in expenditure between 2020/21 and 2021/22, and Council

**Resolved: Chairman to sign the return and Clerk to submit all necessary documentation to external audit as soon as possible.**

**Meeting closed at 6.25pm**

Chairman.....

Date.....