MINUTES of the proceedings of the Extra-Ordinary Meeting held at the Cross Foxes Car Park on Thursday 9th June 2022

PRESENT:

Councillor Huw Morgan (Chairman)
Councillor M Owen (Vice-Chairman)
Councillor G Williams

27. To resolve that this Meeting will be closed to the Public for the full Meeting

The Clerk as Responsible Finance Officer suggested that this extra ordinary meeting to determine the co-option of new Councillors was closed to the public. The Chair had confirmed with the team leader for Democratic Services at Flintshire County Council that this was acceptable. The meeting to be held on 2nd June was cancelled due to the unavailability of 2 Councillors and therefore the Meeting would not have been quorate.

Resolved: That this Meeting held online on 9th June 2022 be closed to the Public for the full Meeting.

28. To record declaration of Interests from members in any item to be discussed

None.

29. To receive Audit of the Annual Return for the year ended 31 March 2022

30.1 To receive 2021/22 Report from Internal Audit

There were no matters arising for the year ended 31 March 2022

Resolved

Councillors received the Internal Audit Report for 2021/22.

30.2 To review the Accounting Statements and Annual Governance Statement in the Annual Return for the year ended 31 March 2022

The Internal Auditor had checked the Accounting Statements. The figures did not need to be changed. Councillors went through and agreed the content of the Accounting Statements and Annual Governance Statement.

Chairman : .....

Resolved
Council agreed the Annual Return for the year ended 31 March 2022.

30.3 To approve the Annual Return 2021/22
Councillors approved the Annual Return. The Clerk as Responsible Finance Officer had signed and dated the Certification of the Accounting Statements. The Chair signed to confirm the approval by Council of the Accounting Statements and the Annual Governance Statement.
Resolved
Council approved and the Clerk and Chair have now both signed the Annual Return for the year ended 31 March 2022.

31To receive and consider Village items

31.1 AED Check
The Chair had checked this prior to the Meeting.

31.2 To consider interested parties and determine co-option of new Councillors
Council had advertised the five vacancies on the Council for residents to declare their interest in becoming a Member of the Council. Five residents had shown interest.

Resolved
Council agreed that the five interested parties should be invited to become new Members of Nannerch Community Council.

NEXT MEETING 6th JULY 2022

Chairman : .....