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(1)

An Extraordinary meeting of the Council was held on Tuesday 27th May 2025 at 6:30pm via Zoom. The Chairman, Cllr Sue Lewis, presided.

Present: Cllr Anne McCreary, Cllr Zoe Storer, Cllr Robin Young, Cllr Carys Owens and Mrs Vanessa Owens (Clerk)

(2)

Apologies were received from Cllr Jackie Brown, Cllr Gethin Davies and Cllr Gary Morss.

(3)

A meeting was called in order to approve the internal audit and annual return for 2024-2025.

Clerk provided completed copy of the Annual Return Accounting Statement and Annual Governance Statement; Internal Audit Report; copy of information provided as part of the Audit Wales Basic Audit including bank reconciliation, details of variances and related explanations, capital project information and copy of council training policy and plan.

Statement of Internal Controls also provided.

(4)

Councillors

Councillors acknowledged that the Annual Accounting Statement 2024-2025 was completed and agreed with the end of financial year figures and bank reconciliation. Cllr Zoe Storer proposed that the Annual Accounting Statement is approved; this was seconded by Cllr Robin Young and approved unanimously.

Councillors acknowledged the statements numbered 1 to 10 in the Annual Governance Statement. Cllr Carys Davies proposed that the Annual Governance Statement be approved; this was seconded by Cllr Anne McCreary and approved unanimously.

Councillors acknowledged the Annual Internal Audit Report completed by Ms Sina Rapthel. Cllr Carys Owens proposed that the Internal Audit report is accepted; this was seconded by Cllr Anne McCreary and approved unanimously.

It was noted that the Internal Audit includes a recommendation to source out the payroll. Clerk to action.

(5)

Clerk has submitted a grant to the Ceredigion Food Partnership for £2000 to offer a family breakfast club during the summer holidays to include fresh fruit and vegetable parcels.

(6)

It was agreed to hold councillor drop-in sessions on the 4th week of every month at Blaenporth Thursday coffee morning and Aberporth Friday coffee morning. Clerk to arrange social media posts and notices

(7)

There being no further business the meeting was closed at 7:00 pm

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Minutes Ref:8