

TREDEGAR TOWN COUNCIL

**Reporting of decisions and recommendations -
Ordinary Meeting of Council held Wednesday, 16th June, 2021 at 6.00 p.m.**

Present: Councillors G. James (Chair)
S. Rees
T. Smith
A.E. Tippings
M. Cross
D.W.A. Howells
D. Jones
E. Jones
D. Rowberry
H. Trollope
S. Trollope
B. Willis

**Apologies: Councillors A. Jones, K. Phillips, P. Prosser, J. Thomas,
M. Turner and G. Walters**

Declarations of Interest

The Chair reminded Members to make their declarations as and when necessary.

To receive any verbal recommendations of all Sub-Committees / Working Party held prior to this meeting of Council

No Sub-Committee or Working Party meetings had been held prior to Council.

a. To receive report of the Internal Auditor for year-end 31st March, 2021

Thanks extended to the Internal Auditor for the work done on behalf of Council.

b. To confirm the Annual Accounts for year-end 31st March, 2021 and approve Mayor to sign

Annual Accounts were approved for year-end 31st March, 2021, and signed by the Mayor, as the Chair of this meeting, in the presence of Council.

c. Internal Audit 2020/2021: to undertake a review of the Internal Audit Process for the year ended 2020/2021

Council confirmed approval of the re-appointment of Mr. S. Bees, as Internal Auditor to Tredegar Town Council, following his review - RFO to send appropriate letter of confirmation.

In respect of the performance of the Internal Auditor, there being no queries or further comments; the statements outlined within the report were formally accepted and approved accordingly.

d. Agree the Annual Governance Statements on the Return for 2020/2021, prior to External Audit; and

Parts 1 – 9 of the Annual Governance Statement; Parts 1 – 8 were agreed as 'Yes' and Statement No. 9 (Trust Funds) as 'not applicable'.

Members of the Council therefore agreed, to approve by resolution, to submit the Annual Return to the External Auditor.

e. Council approval and certification of Annual Return for 31st March, 2021 to be signed by Mayor

The Annual Return was approved and certified, and signed by the Mayor, as the Chair of this meeting, in the presence of Council.

To consider a Schedule of Accounts for payment in June 2021

The Schedule of Accounts was approved for payment.

To receive and adopt the following Minutes of Council:

- a) Ordinary Meeting of Council - 19th May, 2021**
- b) Special Meeting of Council - 26th May, 2021**
- c) Annual Meeting of Council - 26th May, 2021**

It was agreed that, for points of accuracy only, all Minutes presented be moved en bloc as a true record.

Chair to sign Minutes - at earliest opportunity in accordance with WG Legislation and Guidance

To be duly signed by the Chair, adhering to safety regulations and relevant restrictions, at the earliest opportunity.

Correspondence

Items of correspondence were received and noted accordingly.

Councillors T. Smith and B. Willis declared an interest in the following item and took no part in discussion or voting thereon.

Planning:

To consider Planning Applications submitted for Council's observations

C/2021/0177 Demolition of single storey rear extension and construction of two-storey extension, 6 Vale View. ***No objections***

Matters of Local Interest or Concern (by prior notice)

Matters received were noted accordingly.
