

# TREDEGAR TOWN COUNCIL

**Reporting of decisions and recommendations -  
Ordinary Meeting of Council held on  
Wednesday, 15<sup>th</sup> May, 2024 at 6.30 p.m.**

**Present:** Councillors K. Phillips (Chair)  
M. Turner  
A.E. Tippings  
A.E. Evans  
E. Jones  
S. Mavar  
M. Moore  
D. Rowberry  
H. Trollope  
S. Trollope  
C. Walters  
G. Walters

**In attendance:** Clerk – Ms. C. Aherne  
RFO – Ms. A. Edwards

**Apologies.** Councillors E. Griffin, G. Badham, A. Jones, J. Thomas  
and K. Waldron

## **Declarations of Interest**

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

## **To receive any verbal recommendations of all Sub-Committee / Working Party meetings held prior to this meeting of Council**

No Sub-Committee meetings had been held prior to Council; however, a meeting of the Website Working Party took place on 7<sup>th</sup> May, 2024.

**To consider the exclusion of the Press and public by virtue of the matters to be discussed under the provisions of the LGA 1972, Schedule 12A**

Moved, the meeting was closed to the public.

**a) To receive final report of the Internal Auditor for year-end 31<sup>st</sup> March, 2024;**

The report of the Internal Auditor was unanimously approved.

**b) To confirm the Annual Accounts for year-end 31<sup>st</sup> March, 2024 and approve Mayor to sign;**

The Annual Accounts were approved for year-end 31<sup>st</sup> March, 2023, and signed by the Mayor, as the Chair of the meeting, in the presence of Council.

**c) Internal Audit 2023 / 2024: to undertake a review of the Internal Audit Process for the year ended 31<sup>st</sup> March, 2024;**

In respect of the performance of the Internal Auditor, the RFO had engaged satisfactorily with the Internal Auditor and was happy to continue with the same auditors for this current year; the statements outlined within the report were formally accepted and approved accordingly.

**d) Agree the Annual Governance Statements on the Return for 2023 / 2024, prior to External Audit; and**

The RFO thereupon spoke to Parts 1 – 9 of the Annual Governance Statement; Parts 1 – 8 were thereupon 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 2024 to be signed by Mayor**

The Annual Return was approved and certified, signed by the Mayor as Chair of the meeting in the presence of Council, and in accordance with the statutory deadline of 30<sup>th</sup> June, 2023. The RFO requested the Mayor attend the office to sign all the supplementary documents to support the Annual Return; agreed accordingly.

**To re-open the Meeting to the Public**

Moved, the meeting was re-opened to the public.

## To consider a Schedule of Accounts for payment in May 2024

The Schedule of Accounts was approved for payment.

## To receive and adopt the following Minutes of Council:

- a) Events Sub-Committee - 3<sup>rd</sup> April, 2024
- b) Civic Meeting of Council - 3<sup>rd</sup> April, 2024
- c) Finance and Staffing Sub-Committee - 9<sup>th</sup> April, 2024
- d) Performance Review Sub-Committee - 17<sup>th</sup> April, 2024
- e) Ordinary Meeting of Council - 17<sup>th</sup> April, 2024

It was agreed that all Minutes presented be moved as a true record.

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

Minutes approved were duly signed by the Chair in the presence of Council.

## Correspondence

*Councillor D. Rowberry declared an interest in 'Licensing' and took no part in discussion or voting thereon.*

Items of correspondence were received and noted accordingly.

## Planning:

*Councillors D. Rowberry and E. Jones declared an interest in the following item and took no part in discussion or voting thereon.*

- a) i) List of planning applications received in week 18
- ii) List of planning applications received in week 19

b) To consider Planning Applications submitted for Council's observations:

<b>App. No.</b>	<b>Applicant</b>	<b>Proposal</b>
C/2024/0097	Mr G Howells 15 Beaufort Road Tredegar	Reinstate garden wall opening and install gate -15 Beaufort Road.
<b>No objections</b>		

C/2024/0111	Mr G Knap 23 Lindsay Gardens Tredegar	Single storey rear extension and replacement Garage - 23 Lindsay Gardens.
<b>No objections</b>		
C/2024/0104	Mr G James The Drop Zone Golf Ltd. 58 Lakeside Way Nantyglo	Change of use from existing use to indoor golf facility with ancillary bar and kitchen - Unit 4 Sirhowy Industrial Estate.
<b>No objections</b>		

c) To consider other planning matters – None received.

### **Matters of Local Interest or Concern (by prior notice)**

Matters received were noted accordingly.

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