

TREDEGAR TOWN COUNCIL

**Reporting of decisions and recommendations -
Ordinary Meeting of Council held Wednesday, 15th June, 2022
at 6.00 p.m.**

Present: Councillors **G. Evans (Chair)**
M. Turner
G. Badham
P. Cornlauer
A. Jones
E. Jones
K. Phillips
P. Prosser
B. Rees
D. Rowberry
J. Thomas
H. Trollope
S. Trollope
K. Waldron
G. Walters

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

By invitation: Internal Auditor – Mr. S. Bees

Apologies. Councillors A.E. Tippings, A. Davies and C. 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

- **Finance and Staffing Sub-Committee - 8th June, 2022**
 - Christmas Lights Quotes 2022 - Company A, Blachere Illumination UK Limited, be approved and invited to meet with Members to discuss any issues requiring clarification; and, subject to satisfactory negotiations, the contract be awarded to undertake Christmas lighting requirements on behalf of Tredegar Town Council.
 - The Kickstart Scheme - The Kickstart Placement Scheme six-month contract period be noted and conclusion accepted accordingly; and, best wishes of Council be extended to the trainee, Bryony Flowers and a thank you gift of £20.00 be approved.
 - Any other matters arising - A formal report be presented to the Finance and Staffing Sub-Committee, clarifying the grounds for the extension of hours of the RFO, with appropriate recommendations to a meeting of Full Council for a formal decision to be made.

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 report of the Internal Auditor for year-end 31st March, 2022;
The report was accepted and recommendations noted accordingly.

b) To confirm the Annual Accounts for year-end 31st March, 2022 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 2021/2022: to undertake a review of the Internal Audit Process for the year ended 31st March, 2022;

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 2021/2022, prior to External Audit; and

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 2022 to be signed by Mayor

The Annual Return was approved and certified, and signed by the Mayor as the Chair of the meeting in the presence of Council, and in accordance with the statutory deadline of 30th June, 2022.

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 June 2022

The Schedule of Accounts was approved for payment.

To receive and adopt the following Minutes of Council:

- a) Annual Meeting of Council – 11th May, 2022**
- b) Ordinary Meeting of Council – 18th May, 2022**

It was agreed that 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

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

Correspondence

Councillor J. Thomas declared an interest in any items relating to Planning and took no part in discussion or voting thereon.

Items of correspondence were received and noted accordingly.

Councillor J. Thomas declared an interest and took no part in discussion or voting thereon.

Planning:

To consider Planning Applications submitted for Council's observations

App. No.	Proposal
C/2022/0153 No objections	Approval of Reserved Matters for appearance, layout and scale pursuant to outline planning permission C/2014/0238 at plot 7, former Pochin Works site, Newport Road.
C/2022/0158 No objections	Proposed garage in rear garden of property, Holycroft 13 Beaufort Road.

To consider other planning matters – Pennant Walters: Mynydd Carn-Y-Cefn Wind Farm Proposals Statutory Consultation open from 24.05.2022 until 08.07.2022.

Matters of Local Interest or Concern (by prior notice)

Matters received were noted accordingly.
