



GARW VALLEY COMMUNITY COUNCIL
CYNGOR CYMUNEDOL CWM GARW

**MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL HELD AT THE RICHARD PRICE
CENTRE AND ZOOM ON THURSDAY 30th JUNE 2022 AT 5.45 PM**

Present: Councillor D Davies

Councillors:

G Andrews
W Davies
M Lewis
C Lloyd
M Thomas

Apologies: Councillors M Jones & G Walters

No Apologies: Councillor J Coles, H Griffiths, R Jones, M Trowbridge

Also Present: Mrs A C Harris, Clerk & RFO

35/22-23 Apologies (as above)

36/22-23- DECLARATIONS OF INTEREST

| Councillor | Item | Interest |
|------------|-------------------------------------|----------|
| M Lewis | All Bridgend County Borough Matters | Member |

37/22-23 TO APPROVE THE RISK MANAGEMENT DOCUMENTS

The Risk Management documents for 2021/22 and 2022/2023 were presented for acceptance and approval. The Clerk explained the documents' purpose to new members and answered any questions.

Resolved: Both Risk Management documents were accepted and approved.

38/22-23 TO APPROVE THE ANNUAL RETURN AND ACCEPT THE INTERNAL AUDITOR'S REPORT FOR THE YEAR ENDING 31ST MARCH 2022

Members had received copies of the bank reconciliation document, the Internal Audit Report and the Accounting Statement for the year ended 31st March 2022. The Clerk took Members through the report and answered any questions raised.

Resolved: The documents including the Annual Accounting Statement were unanimously accepted and approved and the Chair and Clerk/RFO signed the Annual Return.

The meeting closed at 5.57 pm.