



COITY HIGHER COMMUNITY COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL HELD ON THURSDAY 30th JUNE 2022 AT 7.00 PM AT COITY HIGHER COMMUNITY CENTRE AND VIA ZOOM

Present: Councillor A Wathan

Councillors: S Bletsoe
D Brown
Y Walton-Davies
A Hughes (via zoom)
L Jeffreys
L Richards
A Williams (via zoom)
J Williams
M Williams
D Wingar

Apologies: S Charles
L Lewis

Also in attendance: Ann Harris, Clerk & RFO
Phil Ley, Asst. Clerk & FO (via zoom)

34/22-23 **APOLOGIES**

As above.

35/22-23- **DECLARATIONS OF INTEREST**

Councillor	Item	Interest
S Bletsoe	All Bridgend County Borough Matters	Member
A Wathan	All Bridgend County Borough Matters	Member
A Williams	All Bridgend County Borough Matters	Member
M Williams	All Bridgend County Borough Matters	Member

36/22-23 **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.

37/22-23 **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 Assistant Clerk took Members through the report, gave explanations 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 7.11 pm