

**NEATH TOWN COUNCIL – SPECIAL FULL COUNCIL**  
**Minutes of the hybrid meeting on Thursday, 23<sup>rd</sup> June 2022 at 6pm**

**Present:** Cllr. Mrs S. M. Penry (Chair), Cllr. J. Warman (Vice Chair), Cllr. Ms L. Heard, Cllr. Mrs L. Jones, Cllr. Ms M. P. Lloyd, Mrs J Lockyer, Cllr. J. Miller, Cllr. A. Musaied, Cllr. T. Pearson, Cllr. R. Price, Cllr. Mrs S. Price, Cllr. M. Protheroe, Cllr. A. Sims (Kathryn Charles – Town Clerk, Amanda Holmes – Finance Officer/RFO, Sara Wharmby, Admin Assistant)

**SFC2022/1 To accept apologies for absence from Members**

Apologies for absence had been received from Cllr. T. Cooze, Cllr. K. Finn, Cllr. P. James, Cllr. G. Morgan, Cllr. P. Sambrook and Cllr. D. Thomas.

**SFC2022/2 To receive any declarations of interest from Councillors in accordance with the Members Code of Conduct**

There were no declarations of interest received.

**SFC2022/3 To welcome Members of the Public to the meeting and receive any queries relevant to the Agenda**

There were no members of the public in attendance.

**SFC2022/4 To discuss and agree Internal Audit Report for the year ended 31<sup>st</sup> March 2022**

Members had received the report prior to the Meeting. The Finance Officer went through the report and recommendations.

*Cllr. Mrs L. Jones entered the Meeting.*

Members put forward their comments.

**RESOLVED:** It was proposed, seconded and agreed to accept the Internal Audit Report and authorise the signing of the draft Statement of Accounts and Annual Return. (One Member was unable to vote due to connection issues)

**SFC2022/5 To discuss and agree the draft Statement of Accounts (unaudited) for the year ended 31<sup>st</sup> March 2022**

Members had received the report prior to the Meeting. Members put forward their comments.

**RESOLVED:** It was proposed, seconded and agreed to authorise the signing of the draft Statement of Accounts.

**SFC2022/6 To review and discuss the draft Annual Return for the year ended 31<sup>st</sup> March 2022**

Members had received the report prior to the Meeting.

*Cllr. Mrs J. L. Lockyer disconnected from the Meeting.*

**RESOLVED:** It was proposed, seconded and agreed to approve the draft Annual Return.

There being no further business, the meeting was closed.

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_