

NEATH TOWN COUNCIL – SPECIAL FULL COUNCIL

Minutes of the hybrid meeting on Thursday, 8th June 2023 at 6pm

Present: Cllr. J. Warman (Chair), Cllr. P. James (Vice Chair), Cllr. K. Finn, Cllr. Ms L. Heard, Cllr. Mrs J. L. Lockyer, Cllr. J. Miller, Cllr. A. Musaid, Cllr. T. Pearson, Cllr. Mrs S. M. Penry, Cllr. R. Price, Cllr. Mrs S. Price, Cllr. M. Protheroe, Cllr A Sims, Cllr. D. Thomas, (Kathryn Charles – Town Clerk, Amanda Holmes ('AH') – Finance Officer, Jenna Reed – Finance Officer, Sara Wharmby, Admin Assistant)

Absent: Cllr. Mrs L. Jones

SFC2023/4 To receive apologies for absence

Apologies for absence had been received from Cllr. T. Cooze, Cllr. M. P. Lloyd, Cllr. G. Morgan, Cllr. P. Sambrook

SFC2023/5 To provide an opportunity for any members of the public in attendance to address Council or ask questions on any matters of concern in relation to agenda items (other than those proposed to be considered in private – see additional Public Participation guidance notes on website)

There were no declarations of interest received.

SFC2023/6 To agree the final Statement of Accounts for the year ended 31st March 2023

The Finance Officer, AH, updated the Meeting on the amendments to the year end accounts and explained all the changes.

Cllr. P. James entered the Meeting.

RESOLVED: It was proposed, seconded and agreed to accept the year End Statement of Accounts. One Member abstained from the vote.

The Chair signed the Statement of Accounts.

Cllr. K. Finn & Cllr. Ms L. Heard entered the Meeting.

SFC2023/7 To agree the final Annual Return for the year ended 31st March 2023

The Finance Officer, AH, explained the figures in the Annual Return which were noted. **RESOLVED:** All points were agreed.

The Finance Officer, AH, read through each of the points contained in the Annual Governance Statement, on a point by point basis Members agreed the Statement.

Cllr. Ms L. Heard disconnected from the Meeting.

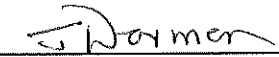
RESOLVED: It was proposed, seconded and agreed to accept the Annual Return. One Member abstained from the vote.

The Chair signed the Annual Return.

SFC2023/8 Approve and sign the Green Street Service Charge Accounts to 24th March 2023

The Finance Officer, AH, gave an overview of the accounts which were prepared by an external accountant. **RESOLVED:** It was proposed, seconded and agreed to approve the Service Charge accounts.

The Chair signed the accounts.

Signed: 

Dated: 06/07/2023