

CYNGOR CYMUNED CILYCWMM COMMUNITY COUNCIL

Extraordinary Audit Meeting

Minutes of the Extraordinary Council Meeting held remotely via Microsoft Teams on Monday 28th July 2020 at 7.30pm.

Present: Councillors Hywel Jones (Chairman), Matthew Paul (Vice Chair), Jamie Pickup, Moira Davies and Arwel Davies (County Councillor) and Aled Edwards. Also present Maria Bennett (Clerk).

Apologies: Councillors Walter Jones and Eurwyn Lewis.

Presentations: None

Declarations of Personal/Pecuniary Interest: None

This meeting was called after the Clerk realised not all of the minutes had been signed off by the Councilors at the previous council meeting held on Tuesday July 21st 2020. These are required to meet the audit deadline of July 31st 2020.

Minutes:

The Minutes of the 2019 AGM held on the 7th May were proposed by Cllr. Arwel Davies and Seconded by Cllr. Matthew Paul.

In addition the following amendments to already approved minutes were agreed by all:

- A small factual change was made to the minutes of the Special Meeting held on Tuesday 4th February 2020 (minute ref: 363 & 364). This was at the request of Jason Lawday, Countryside Access officer for Carmarthenshire County Council. The proposed changes were circulated prior to the meeting.
- In the minutes from the September 10th 2019 meeting (minute ref:353) the text “£360 Clerks Salary (Aug, Sept, Oct)” was amended to “£360 Clerks Salary”.
- In the minutes from the January 7th 2020 meeting (minute ref: 362) the text “£350 Clerks Salary (Nov, Dec, Jan)” was amended to “£360 Clerks Salary”.

Any Other Business:

Towy Bridge BT Kiosk – County Councillor Arwel Davies informed the council he had received notification of a consultation on the proposed removal of the phone kiosk at Towy Bridge, the deadline for which is the 14th August. Councillors expressed a wish to retain this kiosk for emergency purposes as there is currently no mobile signal in the area. Action: Clerk to email Nia Stokes at Carmarthenshire County Council.

Meeting Closed at 7:45pm