

An extra-ordinary meeting of Talylychau Community Council was called by the Chairman and held at The Church Room, Talylychau on Tuesday, 27th June, 2023 at 7.30 p.m.

The following members were present: Janine Roberts – Chairman. Marged Bowen, John Williams & Jane Morgan (also acting Clerk). Apologies: Rhys Williams & County Councillor Fiona Walters.

There were no declarations of interest.

Annual Return for the year ended 31 March 2023 – Internal Audit Report and Annual Governance Statement. Annual Internal Audit Report Discussed. The control objectives tested proved to be satisfactory with the exception of one item – Budgetary Controls. Council has not formally prepared and annual budget in support of its precept. Therefore, budget monitoring reports have not been reported to the Council. Reserves are appropriate. This was noted and a more detailed annual budget report will be prepared next year. Conclusions are reflected in the Internal Auditor's report in the 2022/23 Annual return and are based on the tests conducted. Annual Governance Statement Completed. Signed by Jane Morgan - Acting Clerk and Janine Roberts – Chairman.

Agreed to pay Invoice £255.00 received from Internal Auditor V.L. Llewelyn.

Due to the wet weather it was decided to cancel the Inspection of the graveyard.

There was no other business and the meeting closed at approx. 8.05 p.m.