

Clerk to the Community Council  
 Ty Cariad  
 Llanfabon Road  
 Nelson  
 CF46 6PJ

Email: [clerk@dwrCouncil.co.uk](mailto:clerk@dwrCouncil.co.uk)  
 Website: [www.dwrCouncil.co.uk](http://www.dwrCouncil.co.uk)



**CYNGOR CYMUNED RHYDRI**

**DRAETHEN, WATERLOO & RUDRY COMMUNITY COUNCIL**

**MINUTES OF THE ORDINARY COUNCIL MEETING**

**Due to the COVID-19 Pandemic, this meeting was held remotely and consequently because of these exceptional circumstances the meeting was not open to the public or press**

**The meeting was held on Thursday, 18<sup>th</sup> June 2020 at 18.30 hrs**

**The meeting commenced at 6.30 p.m.**

<b>Present: Councillors:</b>	Jayne Garland Rob Heaton-Jones Zoe Hewer
------------------------------	--

<b>Also present Clerk/RFO:</b>	Val Steel (VS)
--------------------------------	----------------

<b>MINUTE REF</b>		<b>ACTION</b>
<b>99/20</b>	<b>To note members' attendance and to receive and agree apologies for absence</b>	
	The Chair welcomed Councillors to the meeting Members' attendance was noted. Apologies were received from Councillors Terry Hall; Kevin Stanworth; Mike Garland; Kathryn Butcher and Paul Bradbury.  <b>Resolved:</b> To accept all apologies	
<b>100/20</b>	<b>To receive Declarations and Register of Interest</b>	
	Councillors were reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Clerk. There were no Declarations of Interest.	

101/20	<b>To Approve the 2019/20 Annual Accounts, the Annual Return and the Governance Statement</b>	
	<p>The Internal Audit report and its' recommendation and the updated Asset Register were reported.</p> <p>The findings within the Internal Auditors report were noted. It was <b>AGREED</b> to action the minor recommendation for the Council to adopt all Policies and Regulations as soon as possible and on an annual basis thereafter.</p> <p>Variations where the percentage is +/- greater than 10% were received and noted.</p> <p>The bank reconciliation that verified box 9 of the Annual Return was received and noted.</p> <p>Debtors and Creditors were received and noted.</p> <p>The 2019/20 Annual Accounts, the Annual Return and Governance Statement was reported.</p> <p>It was <b>RESOLVED</b> to approve and sign off the Annual Return and Governance Statement and return to BDO LLP.</p> <p>It was <b>RESOLVED</b> that the Notice of Audit will only be displayed on the Council's website by the 16<sup>th</sup> August 2020 and will remain on display until at least 1<sup>st</sup> September 2020.</p>	<p><b>VS</b></p> <p><b>JG/VS</b></p> <p><b>VS</b></p>
	<p>The Chair thanked everyone for their attendance and contribution in these exceptional circumstances and formally closed the meeting at 7.00 p.m.</p>	

Minutes produced by Clerk/RFO: Val Steel

Signed by Chair of Council/Meeting: \_\_\_\_\_

Print Name: \_\_\_\_\_ Dated: \_\_\_\_\_