

**PELENNA COMMUNITY COUNCIL
CYNGOR CYMUNED PELENNNA**

Minutes of an Extraordinary Meeting held on Wednesday 27th June 2018 at Tonmawr Community Centre at 7.00 p.m.

- 1 Present:** **Chairperson:** Cllr Des Sparkes
 Councillors: P Lewis, Janice Evans, Diane Evans, Robert Jenkins, Malcolm Jones
 In attendance: D S Mackerras
 Apologies: None

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- 2 2018/087 Declarations of Interest**
None declared

- 3 2018/088 To approve the Annual Return for 2017/18 and authorise its submission to the external auditor**
The Annual return and the underlying Financial records have been reviewed by the Internal auditor and an audit report submitted. The contents of the audit report were noted. It was proposed by Cllr Malcolm Jones, seconded by Cllr Robert Jenkins with all members in favour that the Statement of Receipts and Payments, Annual Governance statement, together with accompanying support documents were noted and approved, and that the Chair is authorised to sign the Annual Return and accompanying documents, for submission to the External auditor by 2nd July 2018.

There being no further business the meeting was closed

Chair

Meeting closed at 7:40pm.