ABERGAVENNY TOWN COUNCIL

MINUTES OF EXTRAORDINARY FULL COUNCIL MEETING HELD 29^{TH} JUNE 2022 AT 6:30PM ON MS TEAMS & IN THE COMMUNITY ROOM, TOWN HALL, ABERGAVENNY

Present: Cllr Konieczny (Chair)

Cllr Wilde (Vice Chair)

Cllr Bowyer
Cllr Barnes
Cllr Eldridge
Cllr Nicholson
Cllr Callard
Cllr Powell
Cllr Burch
Cllr Wright

Absent without apologies

Cllr Simcock Cllr Holland

In attendance:

S Rosser - Town Clerk

No public session

No public in attendance

EM 04/22	Receive and approve apologies for absence	
	Apologies were received from Cllrs Jones, George, and Groucutt and it was resolved to accept the reasons for absence.	
EM 05/22	Receive Declarations of Interest	
	None received.	
EM 06/22	To receive and approve the Audit Wales submission including variance report for 21/22.	
	Cllr Konieczny thanked Councillors for their attendance. The meeting has been called to seek approval from Councillors for the submission of the Audit Wales return. On the draft circulated, you will see s137 box is blank – a zero balance is returned on this heading for 21/22 as payments were still allowed under the Wellbeing statute which ended on 5 th May 2022. Cllr Barnes asked about the asset register, and this has been printed for the meeting and will be circulated by email to all Councillors for their records. Costs on the list are for insurance purposes. It is hoped that a photographic register	

will be created in the next few months, and valuations of items will be checked and updated accordingly.

Cllr Konieczny asked for a Councillor to move that the accounts are accepted, and the submission be signed as a true record for submission to Audit Wales by email on 30th June 2022. Moved by Cllr Barnes, seconded by Cllr Eldridge, all Councillors approved.

Cllr Konieczny thanked Councillors for their attendance and the meeting was concluded.

MEETIGN ENDED AT 6:40PM	
CHAIR	DATE