**ABERGAVENNY TOWN COUNCIL**

**MINUTES OF EXTRAORDINARY FULL COUNCIL MEETING HELD 28TH JUNE 2023 AT 5PM ON MS TEAMS & IN THE COMMUNITY ROOM, TOWN HALL, ABERGAVENNY**

**Present:** Cllr A Wilde (Chair)

Cllr Bowyer

Cllr Barnes

Cllr Burch

Cllr Callard (Vice Chair)

Cllr Groucutt

Cllr George

Cllr Konieczny

Cllr Nicholson

Cllr Powell

Cllr G Wilde

**In attendance**:

S Rosser - Town Clerk

No public session

No public in attendance

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| EM 01/23 | **Receive and approve apologies for absence**  Apologies were received from Cllrs Jones, Eldridge Brocklesby, Wright, Holland and Simcock and it was resolved to accept the reasons for absence. |
| EM 02/23 | **To receive and approve the Audit Wales submission including variance report for 22/23.**  Cllr Wilde thanked Councillors for their attendance. The meeting has been called to seek approval from Councillors for the submission of the Audit Wales return.  Cllr Burch queried the £20k invested at Gateway Credit Union and why no dividend ahs been received on this to date? Town Clerk to look into this.  Cllr G Wilde asked why no separate box is given to detail audit costs. Town Clerk explained this is a basic audit submission, next year is likely to ask for full details of all transactions.  Cllr Groucutt queried the Audit Solutions report, and the town Clerk informed Councillors a response to the latest report is being drafted for the next Policy and Resources Committee for their approval.  Variance reports:  Line 3: proposed to accept by Cllr Powell, seconded by Cllr G Wilde, resolved by all Councillors to approve.  Line 4: proposed to accept by Cllr Barnes, seconded by Cllr Groucutt, resolved by all Councillors to approve.  Line 6: proposed to accept by Cllr Nicholson, seconded by Cllr Callard, resolved by all Councillors to approve.  Line 10: proposed to accept by Cllr Burch, seconded by Cllr Powell, resolved by all Councillors to approve.  Cllr Wilde 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 2023. Moved by Cllr Barnes, seconded by Cllr G Wilde, resolved to be accepted and approved.  Cllr Wilde thanked Councillors for their attendance and the meeting was concluded. |

**MEETING ENDED AT 5:27pm**

**CHAIR ………………………………………. DATE ……………………………**