

MINUTES OF A SPECIAL MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY 27th MAY 2014 AT NEWTON HALL, WATERSTON AT 7.00PM

PRESENT: Cllr Mrs D Cox (Chair)
Cllr Mrs M Astles
Cllr Mrs J Leckie
Cllr M Howells
Cllr G Wilson

APOLOGIES: Cllr Mrs J Phillips
Cllr Mrs H John
Cllr P Roberts

The Clerk was in attendance (Mrs J Clark)

1472 FINDINGS OF INTERNAL AUDITOR

The internal auditor's report indicated that all was in order apart from there being no supporting evidence for payments made for the Chair's allowance made to Cllr Mrs M Astles and Cllr Mrs D Cox. It was noted that all payments and receipts would in future have the necessary supporting evidence on file.

RESOLVED: That the findings of the Internal Auditor be accepted and the point raised regarding supporting evidence noted for future reference.

1473 APPROVAL OF ANNUAL RETURN

The completed Annual Return had been circulated prior to the meeting and the figures as shown on S1 of the form were approved and accepted showing the sum of £45,838 carried forward to 2014-2015.

RESOLVED: That the Annual Return figures on S1 be approved and accepted.

There being no further business, the meeting closed at 7.35pm.