

MANORBIER COMMUNITY COUNCIL

Minutes of the Extraordinary Meeting of Manorbier Community Council

Held at **Jameston Village Hall, Jameston, Monday 27th June 2022**

All Manorbier Community Council meetings are regulated by its Standing Orders.

Present: Cllrs R Hughes (Chair), L John, G Clark and G Preece

In attendance – The Clerk

The meeting commenced at 19.00 - At this point, the Clerk began taping the meeting, in line with Manorbier Community Council Policy, to aid drafting of the Minutes. (This will be deleted once the Minutes are approved). No other video or audio recording was permitted.

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Meeting Agenda

- 2022/06 EM 40** To receive any apologies of absence - Cllrs R Hall (Vice Chair), D Barry, M Kidney, N Lane and J Miall
- 2022/06 EM 41** To receive any declarations of interest as per the Code of Conduct - None
- 2022/06 EM 42** To consider the internal Auditors Report and acknowledge any recommendations.

All Councillors confirmed that they had received a copy of the Internal Auditor's report.

Two points raised by the Internal Auditor are noted namely:

1. The Internal Auditor advised regarding the Financial Risk Assessment review, although it was reviewed 04.04.22 this was not in the financial year being assessed.
2. The Internal Auditor advised regarding the Asset Register review, although it was reviewed 04.04.22 this was not in the financial year being assessed.

Cllr Clarke proposed that Manorbier Community Council acknowledge the two above points raised, accept the Internal Auditors report and forward all the relevant paperwork to the Auditor General for Wales to complete the Audit process; Cllr Preece seconded the proposal with all Cllrs in full agreement.

Meeting closed 19.10

Melanie Priestley – Clerk to Manorbier Community Council

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