

HOLYHEAD TOWN COUNCIL
MINUTES OF THE EXTRA – ORDINARY COUNCIL MEETING
MONDAY 28 JUNE 2021 6.00 p.m. COUNCIL CHAMBER

Councillors present: Richard Parry, Alan Williams, Hywel Williams, Keith Thomas, W J Chorlton, Mrs Ann Kennedy, Mrs B Warner BEM, Adrienne Edwards and Keith R Roberts

In attendance:

Robert Henderson, Town Clerk/Financial Officer

Mrs P R Scott Clerk/Typist

No translation was available.

1. Is any Councillor or Officer making a recording of this meeting?

No – one was recording the meeting.

2. APOLOGIES for absence were received by Councillors Mrs Ailia Lewis MBE, Jennifer Saboor, Ken Tatlock, Glyn Haynes, Raymond Jones and Trefor Lloyd Hughes MBE

3. DECLARATION OF INTEREST BY ANY COUNCILLOR OR OFFICER:

No declarations were made

4. DETAILED INCOME AND EXPENDITURE PERCENTAGE AGAINST BUDGET

2020/2021:

Councillor Mrs Ann Kennedy explained that a discussion had already taken place in the Finance & Property Sub-Committee meeting held at 2.00 p.m. that day and that no major issues had been discovered and she was pleased to recommend to Full Council to accept and approve the Income & Expenditure Percentage against Budget Report 2020/2021.

It was resolved, proposed and seconded to accept and approve the Report.

Minute no. 5647/2021

The Town Clerk, Robert Henderson stated that the Welsh Government grant of £100,000 received by the Town Council during the COVID-19 pandemic was a life-line that helped secure the Town Council's finances. The Town Clerk also wanted minuted his appreciation and thanks to the AM, Rhun ap Iorwerth that he was grateful to him for his assistance in obtaining Welsh Government grants.. *It was resolved*, proposed and seconded to write to the AM and thank him for his assistance in regards to this.

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5. TO ACCEPT THE INTERNAL AUDIT REPORT 2020/2021:

Councillor Mrs Ann Kennedy recommended to Full Council to accept and approve the Internal Audit Report 2020/2021 as there were no major issues to bring to light and also, the Annual Governance Statement for the financial year 2020/2021.

The Town Clerk stated that he was preparing, with the assistance of the Deputy Clerk a more detailed Asset Register in terms of the value and timespan of each of the Council's assets.

The Town Clerk stated that when the detailed Asset Register had been completed, it would be brought to the attention of Council members.

It was resolved, proposed and seconded to accept the Internal Audit Report 2020/2021 and the Annual Governance Statement for the financial year 2020/2021.

Minute no. 5649/2021

Councillor Richard Parry, although not an Agenda item, informed members that if they had any issues regarding road surfaces, pot holes in their respective Wards that they should inform the Town Clerk and the Clerk would then contact the appropriate Highways officer of the Anglesey County Council.

The meeting concluded at 6.15p.m.
