



MINUTES OF MEETING

BEDLINOG & TRELEWIS COMMUNITY COUNCIL MEETING

Minutes of the ORDINARY MEETING OF BTCC Council Meeting held on **Thursday 13 June 2024** at **6:15 PM**. The meeting was held in the **Microsoft Teams Meeting**

Present: Cllr Beard (Chair), Cllr Thomas, Cllr Preston, Cllr Jago
Apologies: Cllrs Searl, Brown, Frayne, Matthews, and Dawson
In Attendance: Ryan James (Clerk)
Minute Taker: Ryan James (Clerk)

1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Searl, Dawson, Matthews, Brown and Frayne.

2 TO RECEIVE DECLARATIONS OF PERSONAL/PREJUDICIAL INTEREST

There were none.

3 TO RECEIVE REPRESENTATIONS/QUESTIONS FROM THE PUBLIC

There were none.

4 TO APPROVE MINUTES OF THE MEETING HELD 13TH MAY 2024

RESOLVED that the minutes of the meeting held 13th May 2024 be approved.

5 TO RECEIVE ANY MATTERS ARISING

Item 5 – no PACT meeting has been held due to the pre-election period; however, the Clerk will notify Tyler Ferguson when a new date is arranged.

Item 6 – the Clerk and the Chair have met with the new PCSO. The Police are not in attendance this evening due to the pre-election period.

Item 8 – all outside bodies have been notified of any changes to membership of Committees and groups.

Item 565 – communications have been published about the works to Club Row Bridge.

6 TO CONSIDER ANY PLANNING APPLICATIONS

RESOLVED that there were no objections to planning applications P/24/0131 and P/24/0123.

7 TO APPROVE PAYMENTS & RECEIPTS FOR THE PERIOD 09/04/2024 TO 09/06/2024

RESOLVED that payments and receipts for the period 09/04/2024 to 09/-6/2024 be approved.

8 TO NOTE THE INTERNAL AUDIT REPORT FY2023/24 AND APPROVE THE ACTION PLAN

RESOLVED that the Internal Audit Report FY2023/24 be noted, and the action plan be approved.

Action: The Clerk will meet with the Internal Auditor to clarify the one recommendation made and report back to Council.

9 TO APPROVE THE ANNUAL RETURN FY2023/24

RESOLVED that the Annual Return FY2023/24 be approved.

10 TO NOTE THE DATE OF NEXT MEETING

The next meeting will be held Thursday 11th July 2024.

Meeting concluded at 7:00 PM

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