



Minutes of Meeting

Minutes of Extraordinary Meeting of Llangunnor Community Council (LCC) in Babell Zion Chapel on Tuesday 10th June 2025 at 7:00pm

Present: Councillors Elwyn Williams (Chair), Geraint Bevan, Stewart Bowen and Clerk, Amy Evans.

Via Zoom: Cllr Lee Whatley, Matthew Williams and two members of the public

To discuss the following agenda:

- 41) To receive apologies for absence Cllr Graham Slate, Jenny Slate and Joan Evans
- 42) To record all declarations of interest – Cllr. E.Williams in relation to agenda point 50
- 43) To officially thank Cllr Stewart Bowen for the support provided to Clerk/RFO – thanked by Cllr E.Williams
- 44) Election of Chair of the Finance Committee, Stewart Bowen, **RESOLVED** (Prop. Cllr E.Williams, 2nd G.Bevan), thanks given by Cllr S.Bowen to Cllr. E.Williams

Agenda Point 45 was briefly chaired by Cllr S.Bowen, Cllr L.Whatley observed that with this meeting being a full council meeting and not a committee meeting it should be Cllr E.Williams continuing to Chair, this was immediately amended and Cllr E.Williams continued.

- 45) To approve the minutes of the Finance Committee meeting of Council held on 13 January 2025 **RESOLVED** (Prop. Cllr E.Williams, 2nd G.Bevan), AGM and full Council meeting held on 20 May 2025 (Appendix Pages 1-8) **RESOLVED** (Cllr Prop. Cllr S.Bowen, 2nd E.Williams)

Request from Cllr L.Whatley that for future minutes an explanation is given when a request to note vote against is made.

- 46) To review internal auditor report for 2024/25 Accounts (Appendix Pages 9-15) **RESOLVED** (Prop. Cllr S.Bowen, 2nd G.Bevan)
- 47) To consider and approve 2024/25 Accounts (Appendix Pages 16-26) **RESOLVED** (Prop. Cllr S.Bowen, 2nd E.Williams)
- 48) To consider and approve VAT submission for 2024/25 (Appendix 27-28) **RESOLVED** (Prop. Cllr S.Bowen, 2nd G.Bevan)
- 49) To consider Remuneration Panel recommendations for 2024/25 (Appendix Page 29) **RESOLVED** (Prop. Cllr L.Whatley, 2nd G.Bevan)
- 50) Recommendation from the Clerk/RFO to approve LHP as auditor of 2025/2026 accounts – final year without re-tender process **RESOLVED** (Prop. Cllr S.Bowen, 2nd M.Williams)

Sub-committee meeting to be agreed at full meeting on 19th June 2025

Closed at 19.26