

**PENDINE COMMUNITY COUNCIL
MINUTES OF (VIRTUAL)
EXTRAORDINARY MEETING**

28TH JUNE 2021

Present: Councillor J. Lipman (Chair);

Councillors: S. Mills (Temporary Responsible Financial Officer), J. Owen, P. T. Owen and D. Thomas

Clerk (Temporary): Councillor J. Owen

Virtual Meeting: 7:00pm – 7:15pm

1. APOLOGIES

Apologies were received from Councillor P. Bowring and Councillor E. Mills.

At this point, Council members wished to express their sincere condolences to the family of the former Beach Warden, Mr Frank Roberts following the news that he had passed-away. Mr Roberts carried out his duty as Beach Warden in Pendine for many years with enthusiasm, care and passion, he made a positive impact on all those who had the pleasure of meeting him. Frank was a gentle and genuine person, his passing will be a huge loss to the community.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. TO APPROVE THE ACCOUNTING STATEMENTS 2019-2020 AND RECEIVE THE ANNUAL INTERNAL AUDIT REPORT FOR 2019-2020.

Council members considered the accounting statements for 2019-2020 and the Annual Internal Audit report 2019-20. It was pleasing to note that there were no concerns or comments been made by the internal auditor.

The Council wished to express its thanks to Mr Harry Dale from Insight Accountancy for undertaking a thorough Internal Audit for the period 1st April 2019 – 31st March 2020 at no cost to the Council.

IT WAS UNANIMOUSLY RESOLVED that the Accounting Statements for the year ending 31st March, 2020 be approved and that the Annual Internal Audit Report for 2019-2020 be received.

4. TO APPROVE THE ACCOUNTING STATEMENTS 2020-2021 AND TO RECEIVE THE ANNUAL INTERNAL AUDIT REPORT FOR 2020-2021.

Council members considered the accounting statements for 2020-2021 and noted the Annual Internal Audit report 2020-21. It was pleasing to note that there were no concerns or comments been made by the internal auditor.

The Council wished to express its thanks to Mr Harry Dale from Insight Accountancy for undertaking a thorough Internal Audit for the period 1st April 2020 – 31st March 2021 at no cost to the Council.

IT WAS UNANIMOUSLY RESOLVED that the Accounting Statements for the year ending 31st March, 2021 be approved and that the Annual Internal Audit Report for 2020-2021 be received.