

DRAFT MINUTES OF THE FINANCE PANEL OF MACHYNLLETH TOWN COUNCIL

on **MONDAY July 18th, 2022 at 6.30pm**

PRESENT:

Councillors J Paige, M Williams, A MacGarry, K Bryan, N McCarten, M Atkins, R Hughes.

APOLOGIES :

Councillors Ll Griffiths, A Evans.

ALSO IN ATTENDANCE:

Dewi Jones (Town Clerk)

Julie Humphries (Facilities Manager)

Nicole Beaumont (Finance Officer)

1 member of the public

1/ TO ELECT A CHAIR :

Councillor Jeremy Paige was elected chair (unanimous).

2/ APOLOGIES

As above

3/ DECLARATION OF INTEREST :

None

4/ AUDITOR REPORT AND AUDITED ACCOUNTS:

The Clerk presented the audited accounts for 2019-20, 2020-21 and 2021-22 along with the internal audit reports for those years and a list of recommended responses to the issues raised by audit.

The Panel resolved to commend both the accounts and the supplied audit responses to the next meeting of the full Council (Unanimous).

5/ ANNUAL RETURN AND GOVERNANCE STATEMENT:

The Panel resolved to commend the Accounting Statements to Council and to recommend that the Annual Governance Statement is completed answering “no” to the governance questions for 2019-20 and 2020-21 and “no” to all governance questions for 2021-22 with the exception of questions 4 and 6 to which in the opinion of the panel we should answer “yes”. (Unanimous)

6/ BUDGET REVIEW

A budget review was presented for the period April to June 2022, the Clerk drew attention to some errors in the report which had come to light after the sending of the Agenda.

The Panel resolved to direct the Clerk to bring an additional Budget Review document directly to the September meeting of the Council.

6/ DATE OF THE NEXT MEETING

17/10/2022

The meeting closed at 7pm