

Pembrey and Burry Port Town Council

Audit and Resolutions Committee meeting

Monday 7th June 2021

This meeting was held via video conference under the Local Authorities (Coronavirus) (Meetings) (Wales) 2020

Present: Councillors Robert John, Karen Morris, Karen Trimble

In attendance: Huw Thomas (Clerk and Responsible Finance Officer), Shân Loudon (Deputy Clerk)

Via videoconference 11am – 11.15am

In the absence of a Chair the Clerk/RFO led the meeting.

1. To receive apologies for absence

None had been received.

2. Appointment of Chair

Cllr Karen Morris **PROPOSED**, seconded by Cllr Karen Trimble that Cllr Robert John be nominated for Chair. **RESOLVED.**

Cllr Robert John led the committee as Chair for the remainder of the meeting.

3. Appointment of Vice Chair

Cllr Karen Trimble **PROPOSED**, seconded by Cllr Robert John that Cllr Karen Morris be nominated for Vice Chair. **RESOLVED.**

4. To receive members' declarations of interest

None were declared.

5. To consider the meeting schedule

Members discussed the matter noting that this Committee does not need to meet on a regular basis. It was discussed that the committee could meet following the internal auditor report and the external auditor report, as well as meeting to discuss any referrals from other committees.

Cllr Bob John **PROPOSED**, seconded by Cllr Karen Morris for the next meeting of the Committee to take place at 11am on Monday 1st November 2021. **RESOLVED.**

Meeting ended 11.15am.