

MINUTES OF AN EXTRAORDINARY MEETING OF CYNGOR TREF ABERAERON
HELD ON MONDAY 29th JUNE 2026 at 5:00pm
AT THE MEMORIAL HALL, ABERAERON

PRESENT: Councillor Rhodri Jones (Chairman); Councillors Tim Archer, Aled Davies, Phill Davies, Darryl Evans, Elizabeth Evans and Lloyd Garvey.
Denfer Morgan – Town Clerk

778. APOLOGIES

Councillors Rhys Davies and Agnieszka Kalinowska apologised for their inability to attend the meeting.

779. ANNUAL ACCOUNTS 2025-26

Consideration was given to the following:

- a) The Annual Accounts for 2025-26 as audited by the Internal Auditor
- b) The Internal Auditor's Report
- c) The Accounting Statements.

There followed a detailed discussion on the Accounts and the Internal Auditor's Report.

Following discussion, it was **RESOLVED:**

- i) to approve the 2025-26 Annual Accounts as audited by the Internal Auditor and to forward them to Audit Wales, together with the Accounting Statements;
- ii) to note the Report of the Internal Auditor and to agree that the Clerk be instructed to take the following steps as recommended therein:
 - to contact Vision ICT in order to clarify the periods included in their invoices during the year and reclaim all duplicate payments made to them
 - to ensure that the VAT element is correctly recorded in the payment of invoices
 - to ensure that claims for reimbursement are supported by the necessary invoices; and to agree to produce a claim sheet to assist with this requirement
 - to take advice and undertake a review of fixed assets and present a comprehensive schedule, with updated valuations, for approval by the Council.

The meeting ended at 5:40pm