

**Minutes of Special Meeting of the Town Council held on Monday  
27th June at 7pm at the Mayors Parlour.**

**ORDER OF BUSINESS**

- 1. Apologies – Cllrs T R J Jenkins MBE and Emma Haycocks**
- 2. Declaration of Interest None received**
- 3. Balances – Current account £14497.91  
Deposit account £11335.20**

**Invoices to be paid for work on Parc Dr Owen**

Mason Brothers - £2906.28

Mason Brothers - £2583.99

Davies Builders - £ 58.26

Davies Builders - £ 152.57

Davies Builders - £ 17.98

Davies Builders - £ 20.51

Davies Builders - £ 228.06

Malcolm Herbert -£1217.64

Malcolm Herbert - £ 153.45

Councillors present **resolved** that these payment should be made and a transfer of £8334.40 be transferred from Business Reserve to cover

**Other invoices**

DP Building Supplies £24.90

Ty Twym (Tree clearance ) £500.00

**Resolved** that these invoices be paid

- 4. Discuss and agree end of year figures supplied by Internal Auditors Llewelyn Davies and Co**

|Clerk read out Internal Auditors letter to Councillor's present and gave a full rundown of all variances from 2014/15 accounts as found in Audit.

**Resolved** that Cllr Rachel Calvert as Chair of meeting sign that Council accepts figures as presented by Internal Auditor

Meeting closed at 7:45pm