

PORTHCAWL TOWN COUNCIL



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD (ELECTRONICALLY) ON MONDAY 22nd NOVEMBER 2021

PRESENT:

COUNCILLORS:

T Hill

M Chegwen

M Clarke

N Clarke

L Desmond-Williams

M Emmet-Lewis

D Fussell

A Harris

B Jones

R Lee

B Lewis

S Maitland Thomas

J Manley

J Perren

J Pratt

M Rock

L Tallon-Morris

Due to the absence of the Town Clerk the minutes of the meeting were taken by Cllr A Harris.

140. To receive apologies for absence

None received.

141. To receive Members' Declarations of Interest in respect of the business to be transacted.

Cllr N Clarke

Items 3 & 4

Personal interest

Cllr M Clarke

Items 3 & 4

Personal interest

142. To consider motion – To review the effectiveness of Internal Audit 2020/2021 to include both the findings and recommendations included therein for accuracy and potential learning as part of the considerations of the system of internal control. In accordance with One Voice Wales Proper Governance & Accountability Guide Part 2 Proper Governance Practices para 2

Cllr Pratt requested a recorded vote.

Votes in favour; B Jones, L Desmond-Williams, S Maitland-Thomas, N Clarke, M Clarke

Votes against; J Manley, A Harris, J Pratt, J Perren, M Emmet-Lewis, B Lewis, M Rock, D Fussell, R Lee, M Chegwen

Abstain; L Tallon-Morris

Motion fell.

Resolved: That Council does not consider/approve the motion - 'To review the effectiveness of Internal Audit 2020/2021 to include both the findings and recommendations included therein for accuracy and potential learning as part of the considerations of the system of internal control. In accordance with One Voice Wales Proper Governance & Accountability Guide Part 2 Proper Governance Practices para 2'.

Cllr N Clarke notes disappointment in result of vote. Cllr M Clarke stated that he accepts the will of Council.

143. To consider item – Subject to the motion detailed at item 3 being approved, that Council:-

4.1.a Council carries out a review of the effectiveness of the Internal Audit 2020/2021 as required and in accordance with One Voice Wales Proper Governance & Accountability Guide Part 2 Proper Governance Practices para 2.

4.1.b Considers any documentary evidence in relation to any areas of material inaccuracy in relation to findings and conclusions contained within the report.

4.1.c Considers areas of learning and/or future training for Council/Councillors/Staff

4.2 Produce an action plan to firstly show, what action is being taken to avoid repeat non conformance and secondly, the implementation of the table of recommendations with timescales and for the report to be monitored through Finance & Governance Committee.

4.3 Copies of the review, items 1 and 2 to be sent to Audit Wales and the Internal Auditor

This item was not discussed due to the motion not being carried at agenda item three.

Meeting concluded at 7.20pm