

MAWR COMMUNITY COUNCIL

Minutes of an **Extraordinary Meeting** of Mawr Community Council held remotely via Zoom on Wednesday 10th November 2025 at 7.00pm.

Present:

Chair: Cllr Darren James (DJ)

Councillors: Cllr Angela Williams (AW); Cllr Linda Frame (LF); Cllr Gareth Richards (GR); Cllr Catherine Evans (CE);

Absent: N/A

Apologies: N/A

In Attendance: Mr M Thomas (Clerk & RFO)
Members of the public (10+)

Declarations of Interest: None

Documents for Reference: Internal Auditors Report FY24-25.

97. To receive the Internal Auditor and to discuss the Internal Audit Report

Members were provided with the internal auditors' report prior to the meeting. The Chairman welcomed the internal auditor, Mrs C Lingard of WGW, to the meeting and thanked her for producing such a high-quality and thorough report. The report was presented by Mrs Lingard, to the Council, with the recommendations explained to the members in detail.

Members thanked Mrs Lingard for her report and efforts in putting the report together noting the monumental task of getting the information together to produce it. Members also thanked the Clerk for his collaboration with the internal auditor to facilitate the production of the report and for his work in amending some items already.

The Council stated its commitment to resolving the items highlighted in the report and resolved to accept the internal audit report recommendations in full and to publish the document on Mawr Community Councils website for full transparency.

RESOLVED: Proposed DJ, Seconded CE - To accept the internal auditors report, adopt all 63 of the recommendations and upload the report to the website.

98. To review the Annual Return for 2024-25.

Members were provided with copies of the Annual Return for the Financial Year 2024-25. The Clerk proceeded to go through the Annual Governance Statement with the Council in agreement to the outcomes. As the meeting was remote, the form is set to be signed by the Clerk & RFO and the Chair of the Meeting, Cllr D James, on the 16th November 2025 with Cllr A Williams in attendance to witness the signature.

RESOLVED: Proposed LF, Seconded GR -

- 1) Annual Return for FY24-25 form completed, to be signed and dated by RFO and Chair of Meeting on 16th November 2025 with AW as witness.
- 2) Annual Return Form, Internal Auditor's Report to be sent to Audit Wales and placed onto the website.

CLOSE: The meeting ended at 8:30pm

Signed:

Cllr Darren James
Chairman
Date: