

CYNGOR TREF TREFDRAETH  **NEWPORT TOWN COUNCIL**

Uned 3, Yr Hen Ysgol, Heol Isaf Sant Mair, Trefdraeth, Sir Benfro. SA42 0TS
 Unit 3, The Old School, Lower St Mary St, Newport, Pembrokeshire SA42 0TS
 Ffon/Tel: 01239 821127 Gwefan/Web: www.newport-pembs.co.uk E-bost/E-mail: npclerk@newport-pembs.co.uk

COFNODION AM CYFARFOD ANGHYFFREDIN A GYNHALIWDYD ar 31^{ain} MAI 2018 am 7.00
MINUTES FOR THE EXTRAORDINARY MEETING HELD on 31st MAY 2018 at 7pm.

Pobol yn presennol: Cllr. John Griffiths (Chair) Cllr. Barbara Young
Persons Present: Cllr. Jano Williams (Vice Chair) Miss L Evans (Town Clerk)
 Cllr Paul Harries

Ymwelwyr / Visitors

Ymddiheuriadau wrth: Cllr. Jon Letten Cllr. Elaine Lloyd
Apologies received from: Cllr. Daron Paish Cllr. Bryce Barrett

Rhif No.	Eitem Item	Gweit' Action
1.0	Datganiad o ddiddordeb Declarations of Interest	
1.1	No declarations of interest.	
2.0	Ffurflen Flynyddol / Annual Return	
2.1	Question 6 on the annual return could not be answered at the previous meeting as the internal auditor had not received the accounts and sent her report. The report from Rachel Thomson, the internal auditor was received today. Cllr. Harries proposed that the box for Question 6 can now be ticked and for the Chair and Clerk to sign the annual audit, Cllr. Williams seconded, all agreed. Clerk will forward to the Wales Audit Office with relevant appendices prior to 25 th June. Chair and Clerk to write on all forms that they certify that the photocopies are copies of the original.	
2.2	The meeting closed at 7.45pm.	
	Date of next meeting. The public are welcome to attend meetings of the Town Council.	