

**Minutes of the Extraordinary Meeting of Trearddur Community Council  
held remotely at 6pm on Tuesday 25 June 2024.**

**PRESENT:** Councillor: Geoff. McGinn - Chairman

**Councillors:** Paul Norris, Susan Conrad-Smith, Keith Roberts and Stephen Williams.

Also Present: Mai Owen - Clerk / Responsible Finance Officer.

1. **Apologies:** – Cllrs. Stephen Magee, Sara Roberts.

2. **Declaration of interest:** – none.

3. **Final Accounts 2023/24**

The Clerk /RFO explained that the purpose of the meeting was to consider the 2023/24 accounts prior to the 30<sup>th</sup> June 2024 deadline.

A copy of the Annual Return and Internal Auditor's report had been circulated to all Members prior to the meeting. The Internal Auditor's report confirmed that the accounts were in order and there were no recommendations for the Council's attention. It was unanimously agreed to accept the report, the Chairman and RFO would now certify the Annual Return and send all the requested documents to the External Auditors.

4. **Next Meeting: 17 July 2024**