

## NOTICE of the Decisions of the Virtual Extraordinary meeting held on 22 November, 2021

**Present:** Councillor Glyn Haynes (Chair)  
Councillor Dafydd Roberts (Vice-Chair)

Councillors R Dew, Jeff Evans, John Griffith, Richard Griffiths, K P Hughes, T LI Hughes MBE, Vaughan Hughes, Llinos Medi Huws, A M Jones, Carwyn Jones, Eric Wyn Jones, Richard Owain Jones, G O Jones, R LI Jones, R Meirion Jones, Alun W Mummery, Bryan Owen, Bob Parry OBE FRAGS, Gary Pritchard, Alun Roberts, J A Roberts, Margaret Murley Roberts, P S Rogers, Dafydd Rhys Thomas, Ieuan Williams and Robin Williams

**Apologies:** Councillors Dylan Rees and Nicola Roberts

**Also Present:** None

(1.00 - 1.40 pm)

ITEM NUMBER AND SUBJECT MATTER	<b>1. Declaration of Interest</b>
DECISION	None received.

ITEM NUMBER AND SUBJECT MATTER	<b>2. Statement of Accounts 2020/21 and ISA 260 Report</b>
DECISION	<p>It was <b>RESOLVED:-</b></p> <ul style="list-style-type: none"> <li>• <b>To accept the Statement of Accounts 2020/21 and authorise the Director of Function (Resources)/Section 151 Officer and Chair of the Council to sign the accounts;</b></li> <li>• <b>To note the acceptance of the Annual Governance Statement 2020/21 by the Audit and Governance Committee and refer the document to the Leader of the Council and the Chief Executive for signature;</b></li> <li>• <b>To note the reduction in the Council Fund underspend by £188k for the financial year 2020/21 due to</b></li> </ul>

	<p><b>amendments made during the audit period which impact on the Council Fund. This reduces the underspend for the year from £4,204k to £4,016k.</b></p>
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