

## MINUTES OF THE EXTRA ORDINARY MEETING OF TREARD DUR COMMUNITY COUNCIL HELD REMOTELY ON WEDNESDAY 26 JUNE 2025.

**PRESENT:** Councillor S. Williams. - Chairman

Councillors: A. Jones, S. Conrad-Smith, A. Jones, A. McCann, G. McGinn, P. Norris and K. Roberts.

**Also present:** Mai Owen Clerk / Responsible Finance Officer.

1. **APOLOGIES** – Councillors: J. Abbott MBE, B. Davies and D. R. Thomas.
2. **Declaration of interest** - none.

### 3. **Final Accounts 2024/5**

The Internal Auditor had completed his audit of the 2024/25 accounts and a copy of the Annual Return and Internal Auditor's report had been circulated to all Members prior to the meeting. The report confirmed that the accounts were in order and there were no recommendations for the Council's attention. However, he had noted that the Council had a high level of reserves which would be of concern if there wasn't a good reason for accumulating this amount. The Community Council had put funds aside over a period of time to carry out work on the Recreation Ground but had not yet spent it as the lease was not acquired until the very end of the financial year.

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. **Bus Shelters:** It was unanimously agreed to accept the quotation provided by the Holyhead Town Council Maintenance Team for cleaning and painting the bus shelters - £1260 plus VAT.

5. **Play Area** – the Holyhead Town Maintenance Team had also quoted for carrying out the repairs required on the play equipment and the filling of uneven surfaces as identified in the last quarterly inspection report. It was unanimously agreed to accept the quotation £195 plus VAT for carrying out this work.

. It was agreed to purchase a new sign for the play area at a cost of £70 +VAT. The Sign Factory had also quoted £70 each for more danger signs as there were several missing along the ditch – agreed to purchase 5 of these.

### 6. **Next meeting – 16 July 2025**