

Extraordinary Meeting of the Aberffraw Community Council  
held at the Village Hall, at 7 pm Thursday the 27<sup>th</sup> June 2019

**Present:** *J H Owens (Chair), E Evans, R F Owen, M T Smithurst, W Hughes,*

**Apologies:** *C Davies, C G Topps*

**1. Annual Accounts 2018-19**

The Internal Auditor's report was read out and the contents were noted.

It was proposed by MTS and seconded by WH that the Aberffraw Community Council approve the accounts following the Internal Audit. Clerc and Chair signed the relevant documents. Document to be submitted to BDO for Internal Audit.

**2. Noticeboard**

JHO reported that the Village Hall Committee had proposed that the Community Council purchase a large noticeboard to hold 12 A4 sheet, which could be shared by the Community Council and the Village Hall Committee. The cost is estimated to be £1,000.00. It was proposed by MTS and seconded by WH that the Community Council purchase the specified noticeboard. It was proposed by EE and seconded by AJ that the additional funds of £500.00 required should be transferred from the reserves to the general administration budget.