

MAESTEG TOWN COUNCIL

Minutes of an **EXTRAORDINARY HYBRID** meeting of the **Council** held remotely via Microsoft Teams and at the Council Chamber, Council Offices, Talbot Street, Maesteg, on **Tuesday, 23rd August 2022.**

PRESENT:

COUNCILLORS:

A James (Mayor)

F Abedalkarim, R Collins, AR Davies, C Davies, P Davies,
K Edwards, P Jenkins, R Lewis, R Martin, M Rowlands,
G Thomas, L Thomas, G Williams and I Williams

APOLOGIES were received from Cllrs: C Knight and R Penhale-Thomas,

DECLARATION OF INTEREST: None received

187. RESOLVED: THAT THE COUNCIL GO INTO COMMITTEE

**PD questioned going into committee as audit wales document is now public
LT we should go into committee**

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and Local Government Act 1972, ss100 & 102 ‘Members of the public/press can be excluded by resolution if publicity would prejudice the public interest by reason of confidential nature of the business and arising out of the business to be transacted’

194. RESOLVED: THAT THE COUNCIL COME OUT OF COMMITTEE

195. CHEQUE SIGNATORIES

Following the various social media posts 3 of the current authorised (online & cheque) signatories have advised the clerk that they wish to be removed as an authorised (online & cheque) signatory with immediate effect as they felt that the recent social media posts alluded to them being involved. It was noted that they were not authorised (online & cheque) signatories until February 2020 and not involved in the fraud.

The Chair of Finance advised that we still needed 3 authorised signatories in order to pay recent invoices received. Following this Cllr L Thomas agreed he would remain as an authorised (online & cheque) signatory until the new authorised (online & cheque) signatories are confirmed as authorised (online & cheque) signatories and will authorise the current invoices.

Clerk asked for members to agree to become new authorised signatories and Cllr F Abedalkarim and Cllr C Davies agreed to become the new authorised signatories. It was also agreed that a third authorised signatory could be decided in the next full council meeting.

RESOLVED: the following amendments be made to the authorised signatories and the website updated with this information:

Removed	Added
Cllr K Edwards Cllr I Williams	Cllr F Abedalkarim Cllr C Davies
Cllr L Thomas removed once the additions are confirmed.	

Minutes emailed to all Councillors to Read on 26th August 2022

**Minutes accepted at a remote meeting of the Council
held on 6th September 2022**

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Mayor