

## 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, 23<sup>rd</sup> 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 26<sup>th</sup> August 2022**

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

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**Mayor**