

Confirmed as accurate at FCM meeting 30/07/2025 signed T.Taylor (Mayor).

MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING

HELD ON MONDAY, 30 JUNE 2025 AT 7:08PM, AT THE CIVIC CENTRE, WEST ST.,
KNIGHTON AND VIA ZOOM

Present: Mayor T Taylor
Deputy Mayor T Sharp
Councillor R Andrews
Councillor B Butler
Councillor S Vaughan
Councillor A Craggs
Councillor T Crail (on Zoom)
Councillor C Bevan
Councillor T Taylor
Councillor P Ford (on Zoom)
Councillor C de Serra
L. Craggs Alferoff (Clerk)
County Councillor C Kenyon-Davies

Apologies: Councillor H Adams-Evans, Councillor D Williams, Councillor M Vaughan, Councillor C Branford

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5.0	To agree the Annual Governance Statement 2425.	2
6.0	To accept the results of the internal audit report.	2
7.0	Proposed by Cllr R Andrews, seconded by Cllr T Sharp to move the July Full Council meeting to the 30 th July 2025. Motion approved unanimously.	2

- 1.0 Apologies received as above.**
- 2.0 No Declaration of Interest received.**
- 3.0 Cllr P Ford left the meeting due to technical issues at 19:15**
- 4.0 To agree the Accounting Statement for 2425.**
- 4.1 Proposed by Cllr T Taylor and seconded by Cllr R Andrews to approve the Accounting Statement for 2425. **Motion approved unanimously.**
- 5.0 To agree the Annual Governance Statement 2425.**
- 5.1 Proposed by Cllr T Taylor and seconded by Cllr R Andrews to approve the Annual Governance Statement 2425. **Motion approved unanimously.**
- 6.0 To accept the results of the internal audit report.**
- 6.1 Proposed by Cllr T Taylor, seconded by Cllr R Andrews that Knighton Town Council accept the results of the internal audit report. **Motion approved unanimously.**
- 7.0 Proposed by Cllr R Andrews, seconded by Cllr T Sharp to move the July Full Council meeting to the 30th July 2025. Motion approved unanimously.**

Meeting closed at: 7:31 PM.