

LLANVACHES COMMUNITY COUNCIL

Email llanvachesclerk@gmail.com
www.llanvachescommunitycouncil.org.uk

16th June 2022

Dear Councillor

You are hereby summoned to attend the **Annual Meeting** of Llanvaches Community Council to be held via Zoom on **Tuesday, 21st June 2022 at 7.00pm**, for the purpose of transacting the following business.

Join Zoom Meeting

<https://us02web.zoom.us/j/6975573507?pwd=OWZjUVYyRUFkTktSUGl4cGZqVWx4dz09>

Meeting ID: 697 557 3507

Passcode: 6mNU5i

Yours faithfully

LJ Allen

Lucy Allen

Clerk to Llanvaches Community Council

Agenda

3596 Apologies for absence

3597 Declarations of interest in items on the agenda

3598 Minutes

To approve the [minutes of the Ordinary meeting of Council on Tuesday, 14th June 2022](#).

3599 Matters arising from the minutes

To report matters arising from the minutes of the Ordinary meeting on Tuesday, 14th June 2022 not on the agenda, *for information only*.

3600 Financial Matters

a. Payment of Accounts

To confirm [payments due](#) for June 2022.

b. Cash Book and Bank Reconciliation

To approve the [cash book](#) and [bank reconciliation](#) for May 2022.

c. Internal Audit 2021/2022

To consider the [report from the Internal Auditor](#) in respect of the Council's accounts for the year ending 31st March 2022 and the Clerks comments.

d. Annual Governance Statement

To complete the [Annual Governance Statement / Checklist](#) for the Financial Year End (page 2 of the Annual Return).

e. Year End Accounts and Annual Return

i) To consider the [Year End accounts and Annual Return](#) for the year ending 31st March 2022.

ii) To sign the Year End Accounts and Annual Return for the year ending 31st March 2022.

3601 Council Management Matters

a. Schedule of Meetings

To approve the [Schedule of Meetings](#) for the year 2022 -2023.

b. Corporate Governance - Review of Internal Control Procedures

In compliance with the Accounts and Audit (Wales) Regulations 2014 to undertake a review of the Council's systems of internal control. The recommended approach to the review is set out in the [Clerk's report](#).

c. Corporate Governance - Review of Effectiveness of Internal Audit 2021/2022

In compliance with the Accounts and Audit (Wales) Regulations 2014 to undertake a review of the effectiveness of the Council's internal audit arrangements. The recommended approach to the review is set out in the [Clerk's report](#).

d. Code of Conduct

To receive the Community Councils [Code of Conduct](#). (*Model Code adopted June 2017*).

3602 Ward Member Report

To receive an update from the Ward Councillors on any issues relating to the village.

3603 Public Participation

Members of the public are invited to address the Community Council for a maximum of 15 minutes and may ask one question plus a related supplementary question.

3604 Matters of local interest or concern

3605 Further comments for future consideration

3606 Date of next meeting

To confirm that the next Ordinary meeting of Llanvaches Community Council will take place on Tuesday, 19th July 2022 at 7.00pm via Zoom.