

LLANVACHES COMMUNITY COUNCIL

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

13th June 2023

Dear Councillor

You are hereby summoned to attend the **Ordinary** Meeting of Llanvaches Community Council to be held via Zoom on **Tuesday, 18th June 2024 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: 6mNUsi

Yours faithfully

LJ Allen

Lucy Allen

Clerk to Llanvaches Community Council

Agenda

3880 Apologies for absence

3881 Declarations of interest in items on the agenda

3882 Minutes

To approve the [minutes of the Annual meeting of Council on Tuesday, 28th May 2024](#).

3883 Matters arising from the minutes

To report matters arising from the minutes of the Annual meeting on Tuesday, 28th May 2024 not on the agenda, *for information only*.

3884 Financial Matters

a. Payment of Accounts

i. To confirm [payments due for June 2024](#).

b. Cash Book and Bank Reconciliation

i. To approve the [receipts and payments for May 2024](#).

ii. To approve the [bank reconciliation for May 2024](#).

c. Internal Audit 2023/2024

To consider the [report from the Internal Auditor](#) in respect of the Council's accounts for the year ending 31st March 2024 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 2024](#).

ii) To sign the Year End Accounts and Annual Return for the year ending 31st March 2024.

3885 Council Management Matters

a. Outstanding queries from previous meetings

To receive and consider the [list of outstanding queries awaiting completion](#) following Community Council meetings.

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 2023/2024

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.](#)

3886 Ward Member Report

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

3887 Playing Field Matters

a. Fortnightly Inspection Report

To receive and consider the fortnightly inspection report.

b. Zip line repairs

To receive [comments from the contractor](#) in response to questions raised by the Community Council.

3888 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.

3889 Matters of local interest or concern

3890 Correspondence List

a. To receive and consider [correspondence set out in the schedule.](#)

3891 Planning Matters

a. Revised Local Development Plan

To receive any updates.

3892 Further comments for future consideration - items for next meeting

3893 Date of next meeting

To confirm arrangements for the next Ordinary meeting of Llanvaches Community Council on Tuesday, 16th July 2024 at 7.00pm.

3878 Exclusion of Press and Public

To consider exclusion of the press and public for the discussion of **Item 3879 Playing Field** owing to the confidential and sensitive nature, this is in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

3879 Playing Field

To receive a verbal update and consider the recommendation.