

**LLANTWIT FARDRE COMMUNITY COUNCIL  
CYNGOR CYMUNED LLANILLTUD FAERDREF**



**NOTICE is hereby given that a VIRTUAL EXTRAORDINARY MEETING of the LLANTWIT FARDRE COMMUNITY COUNCIL will be held on THURSDAY, 16<sup>TH</sup> JULY, 2020 at 4 P.M.**

**The meeting will be remote via the ZOOM application. The details on how to access the meeting are shown at the end of this agenda.**

**Contact: Karyl May, Clerk & Executive Officer  
Tel.No.01443-209779**

**AGENDA**

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Nos.**

**1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**2. DECLARATIONS OF INTEREST**

To receive disclosures of personal interests from Members.

**Note:**

1. Members are requested to identify the item number and subject matter to which their interest relates and to signify the nature of the personal interest; and
2. Where a Member withdraws from the meeting, they must notify the Chair.

**3. MINUTES**

To approve as a correct record the minutes of the meeting of the Community Council held on the 25<sup>th</sup> June, 2020.

**1 – 8**

**TO CONSIDER THE FOLLOWING REPORTS OF THE CLERK**

4.	Drainage Works – Carnegie Parish Hall	9 – 12
5.	Appointment of Internal Auditor	13 – 14
6.	Appointment of Finance Mentor	15 – 16
7.	Financial Regulations – Budgetary Control	17 – 18
8.	Appointment of Minor Authority Governor – Ysgol Ty Coch	19 – 20
9.	Timing of Meetings	21 – 22

**Set out in the name of the Chair of the Community Council  
(B.James)  
(in accordance with 17(2)(ii) of the Local Authorities  
(Coronavirus)(Meetings)(Wales) Regulations 2020)**

**9<sup>th</sup> July, 2020**

Join Zoom Meeting

<https://zoom.us/j/91412498242?pwd=Y0swTC9pZGFSSa1dmQTNaVGk2a0paZz09>

**Meeting ID: 914 1249 8242**

**Password: 640695**

Should you need to access this meeting by telephone, please follow the details shown below:-

Tel.No.0131 460 1196

Enter Meeting ID: 914 1249 8242

Participant ID No: press the # (hash) key

Record your name then press the # (hash) key

**Note:** It is recommended that Members try to join this meeting a few minutes prior to the commencement time of 4 p.m.

**Distribution:**

All Members of Llantwit Fardre Community Council namely:-

Community Councillors B.James (Chair), A.Raines (Vice-Chair), S.Bristo, R.Butler, M.Diamond, J.James, C.Johnson, G.Stacey, D.Stone, N.Tizard-Lee, L.Walker and A.Watts

County Borough Councillor L.Hooper