

LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF

Contact:
Karyl May, Clerk & Executive
Officer
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Notice is hereby given that an **EXTRAORDINARY MEETING** of the Llantwit Fardre Community Council will be held at the Carnegie Parish Hall, Main Road, Church Village, Pontypridd. CF38 1PY on **MONDAY, 23RD MARCH, 2020** at **7 p.m.**

**MEMBERS ARE REQUESTED TO BRING TO THE MEETING
THE REPORTS AS DETAILED HEREUNDER THAT WERE CIRCULATED
PREVIOUSLY**

Should any Member require background/other information or further details, in addition to those provided, it would be helpful if you could contact the Clerk prior to the meeting, in order that any query can be responded to direct.

AGENDA

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. To consider any outstanding Action Points from the Internal Audit

Pages 1 - 8

4. To consider investing the Council's Reserves

Pages 9 - 10

5. To review charges for room hire - Carnegie Parish Hall and Ty Illtud
Pages 11 - 16
6. To consider the Financial Risk Assessment
Pages 17 - 24
7. To consider the review of Spending for the Financial Year and Virements for the end of Year Accounts.
Pages 25 – 36
8. The £1,000 allocation to each Ward – Non Agreement of Members of a particular Ward
9. Disposal of Items:
 - 1 Cooker – Carnegie Parish Hall
 - 1 Cooker – Ty Illtud
 - Organ – Ty Illtud
 - Piano – Carnegie Parish Hall
 - 20 Chairs – Ty Illtud
 - 2 telephones

**Karyl May MSc,
Clerk and Executive Officer**

Circulation:

Members of the Finance and Policy Committee:

Councillors R. Butler, B. James, J. James and G. Stacey.

All other Members of the Llantwit Fardre Community Council, for information

Councillor L. Hooper