TONGWYNLAIS COMMUNITY COUNCIL

COUNCIL SUMMONS



You are summoned to attend the extra-ordinary meeting of the council to be held virtually following the guidelines of The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020, on Monday 24th August 2020, commencing at 7.30 pm.

If you wish to join this meeting remotely, please contact the Clerk – <u>clerk@tongwynlais.org</u> by email or telephone 07855074364 no later than Saturday 22nd August at 5pm and the meeting link and joining instructions will be emailed in return.

AGENDA

- 1. ATTENDANCE
- 2. APOLOGIES
- 3. DECLARATION AND REGISTRATION OF INTERESTS
- 4. PUBLIC SESSION
- 5. MATTERS ARISING FROM THE PUBLIC SESSION
- 6. CONSIDERATION OF THE INTERNAL AUDITOR'S REPORT & ANNUAL STATEMENT OF ACCOUNTS 2019-20 (previously circulated)
- 7. APPROVAL OF THE ANNUAL RETURN
- 8. ANY MATTERS ARISING FROM CLERKS REPORT (previously circulated)
- 9. APPROVAL OF THE FINANCE REPORT (previously circulated)
- 10. DATE OF NEXT MEETING 28TH SEPTEMBER 2020