

Public Notice

NOTICE OF AN EXTRAORDINARY MEETING OF THE COMMUNITY COUNCIL*

To be held on Tuesday 5th May 2020 at 7.30 pm

I hereby give notice that an EXTRAORDINARY MEETING of the COUNCIL will be held on Tuesday 5th May 2020. Due to the Covid-19 outbreak it will take place by Zoom Video Conference.

To register your wish to join the video conference please contact the Clerk by e-mail:

clerk.llanferres@gmail.com

She will then send you a 'link' together with security codes to enable you to join the Zoom Video Conference on the night.

Margaret Narburgh

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Clerk of the Community Council

Business to be Transacted

Agenda

1. Apologies
2. Declaration of Interests Statement – sent to Councillors for reading prior to VC
3. Declarations of Interest – Standing Order No 57
4. Internal Audit:
 - a. Approval of JDH Business Services Ltd as Internal Auditors
 - b. Approval of minutes of the meeting held on 12th March 2020
 - c. Approval of 2019-20 Accounts
 - d. Approval of 2019-20 Bank Reconciliation Statement
 - e. Approval of 2019-20 Asset Register
 - f. Completion of Annual Return for year ending 31st March 2020
 - g. Confirmation of Risk Assessment Register
5. Ratification to convert notes on Informal meeting held on 9th April 2020 to formal minutes of the meeting
6. LPFRA - Insurance cover for Llanferres Playing field

Date of AGM and Next General Meeting: Thursday 14th May 2020