



The Council will hold an extra ordinary meeting via virtual means (ZOOM) at 7pm on June 26th 2023 in accordance with The Local Government and Elections (Wales) Act 2021.

Members of the public and press who wish to attend the virtual meeting should contact the Clerk at llangoedmorcc@gmail.com to obtain the log in details or these can be found, with supporting documents at <http://llangoedmorcc.org.uk/agenda-and-supporting-documents/>

Cllrs are summoned to deal with the following agenda.
The Code of Conduct, Standing and Financial Orders will apply.

S E Davies

Sue Davies, Clerk to the Council

20-06-23

Open session for members of the public to raise any matters of relevance to the Community 15 minutes maximum. In the event there are no members of the public who wish to speak the meeting will start promptly after the Annual Meeting.

1. **Ymddiheuriadau am absenoldeb / Apologies for Absence**
2. **Datgan Diddordeb ar faterion sy'n codi o'r Agenda / Declarations of Interest on Matters Arising from the Agenda**
3. **Confirmation of Order of the Agenda** and identification of any items that might be resolved for confidential session
4. **Confirmation of Minutes of 05-06-23**
5. **Cyllid a Gweinyddu / Finance & Administration**
Internal Audit Report
Year end – AGAR approval
6. **Materion Personol / Personal Matters - Cllrs Exchange of Information / Cyfnewid Gwybodaeth**
7. **Date of Next Meeting – 03-07-23**

The Council will pass the following resolution and all members of the public and press will be requested to leave the meeting at this point: *Resolution: In view of the confidential nature of the business to be discussed, the public and press be excluded from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, Section 1*