

TONYREFAIL & DISTRICT COMMUNITY COUNCIL
CYNGOR CYMUNED TONYREFAIL A'R CYLCH

Mr. STEPHEN POWELL
CLERK
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c/o TRANE CEMETERY
GILFACH ROAD
TONYREFAIL, PORTH,
R.C.T. CF39 8HL

27 June 2022

Dear Councillor,

You are summoned to attend an **Extraordinary Meeting** of **TONYREFAIL & DISTRICT COMMUNITY COUNCIL** on **THURSDAY 30th June 2022** commencing at 6:30pm, at the Council meeting room, Trane Cemetery, Gilfach Road, Tonyrefail, CF39 8HL for the purpose of transacting the following business.

People can also join remotely and should contact the Clerk to obtain remote details.

Yours sincerely,

Smpowell

Mr S Powell
CLERK

- 1. To receive apologies for absence in accordance with the Local Government Act 1972, Section 85**
 - 1.1. Apologies submitted for approval
 - 1.2. Apologies not submitted
- 2. To receive Disclosures of Personal Interest from members in accordance with the Code of Conduct.**
 - 2.1. Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest: and
 - 2.2. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest, they must notify the Chairman when they leave.
- 3. To confirm as a correct record:** The minutes of Monthly meeting held on Thursday 16th June 2022.
- 4. To receive the Internal Auditors Report for 2021/22**
- 5. To confirm the accounting statements on the Annual Return 2021/22**
- 6. To complete the Annual Governance Statement on the Annual Return 2021/22**
- 7. To Consider Urgent Items:** which the Chairman by reason of special circumstances is of the opinion should be considered at this meeting as a matter of urgency.