



Meeting

Members of the St Nicholas with Bonvilston Community Council are summoned to attend an Extraordinary Meeting of the Council, to be held remotely, on **Monday 15th August 2022**. Members of the public are welcome, and encouraged to attend, and will have opportunity to address the council.

The meeting will be held remotely in accordance with the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020, and can be accessed via the internet or by telephone. The meeting will be recorded to ensure the accuracy of the Minutes.

Mrs Clare Cotterell – Locum Clerk

Agenda

1. **Chair's welcome and introductions**
2. **To receive apologies for absence**
3. **To receive declarations of interest**
4. **Annual Governance & Accountability Return 2021-22**
 - a) To consider the Internal Auditor's Report and associated action plan.
 - b) To approve the Accounting Statements for 2021-22
 - c) To approve the Annual Governance Statement for 2021-22
 - d) To agree the publication of electors rights for 2021-22
5. **Finance**

To approve the schedule of payments
6. **Conservation Areas**

To consider the integrity of Conservation Areas and preservation and enhancement of Locally Listed buildings.
7. **Announcements and Next meeting**

Next Meeting - 12th September 2022 at 7pm

Supporting Documentation

Payments for approval:

Netistrar (IT) - £10.26

One Voice Wales – Cllr Training - £65.00

Damian McKenna – Watering (08.08.2022) - £132.00

Payments may be added to before the meeting.

