



**THE COMMUNITY COUNCIL OF ABERTILLERY & LLANHILLETH
CYNGOR CYMUNED ABERTYLERI A LLANHILEDD**

E-mail: clerk.alcc@gmail.com

Telephone 01495 217323

**Council Offices,
Mitre Street,
Abertillery, Blaenau Gwent. NP13 1AE.**

**Swyddfa'r Cyngor,
Stryd Meitre,
Abertyleri, Blaenau Gwent. NP13 1AE.**

NOTICE OF MEETING

21 July 2022

Dear Councillor

You are summoned to attend a meeting of Abertillery and Llanhilleth Community Council, to be held in the Council Chamber, Council Offices Mitre Street and via video conferencing (Zoom) on **Wednesday 27 July 2022 at 7.00pm**. The agenda for the meeting is set out below.

Meetings of community councils in Wales are normally open to the public (except those parts of any meeting that discuss confidential matters). Public access to the Abertillery and Llanhilleth Community Council chamber is very limited but any member of the public who wishes to attend this meeting via Zoom should contact the council via the email address above.

Yours faithfully

David Cartwright
Clerk

AGENDA

- 1. Apologies for absence**
- 2. Declarations of interest or dispensations**
- 3. Minutes – 29 June 2022**
- 4. 2021/2022 Accounts and Annual Return**
 - a) To agree that the accounting statements shown in the report fairly present the financial position of the Council for the year ending 31 March 2022.
 - b) To authorise the Chair of the Council to complete and sign the Annual Return on the basis of these accounts.
 - c) To authorise the Responsible Financial Officer to submit the Annual Return, including the Annual Governance Statement, for the year ended 31 March 2022 and all relevant associated documents to Audit Wales as required.
- 5. Budget and Expenditure 2022-23**

To note expenditure for the year to date.

6. Paperless meetings – Barrie Page and Peter Adamson

To agree that:

- a) The Council shall support paperless meetings by encouraging Members to use their own laptops, rather than printed paper, in meetings;
- b) If any Member is unwilling or unable to do so, officers shall be authorised to purchase a second-hand laptop computer, tablet or e-reader plus any necessary training for the use of that Member;
- c) The Council authorises the necessary expenditure from the 'Members' IT Equipment' budget.

7. Committee vacancies

To consider current vacancies on Council Committees and to make appointments to the Committees.

8. Blaenau Gwent Consultative Committee – Nick Simmons

- a) To agree that the Council's nominees to the Joint Committee of Local Councils in Blaenau Gwent shall be constituted as the Blaenau Gwent Consultative Committee of the Council.
- b) To agree the Terms of Reference of the Committee.

9. Date of next meeting

28 September 2022