



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

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Abertillery, Blaenau Gwent. NP13 1AE.**

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

**NOTICE OF MEETING**

20 April 2023

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 26 April 2023 at 7.00pm**. The agenda for the meeting is set out below.

Yours faithfully

David Cartwright  
Clerk

**AGENDA**

**Cllr Roger Clark**

**The meeting will be preceded by a minute's silence to mark Cllr Clark's passing.**

- 1. Apologies for absence**
- 2. Declarations of interest or dispensations**
- 3. Minutes – 22 March 2023**
- 4. Commemorative trophy – Steve Bard**

To authorise (under Section 19 of The Local Government (Miscellaneous Provisions) Act 1976) the purchase of a commemorative shield trophy to be named in honour of Roger Clark to be competed for on an on-going basis by Abertillery BG RFC and Llanhilleth RFC.

- a) To authorise relevant expenditure by officers.
- 5. Financial audits** (see Notes and Appendices)
  - a) To note the interim internal audit report and recommendations.
  - b) To note the completion of external audits for 2015-2020 and the publication of Audit Wales's audit opinions.

**6. Financial authorisations** (see Notes and Appendices)

- a) To authorise the payment by officers of staff costs for 2023-24 as they fall due in accordance with Clause 5.6 of the Council's Financial Regulations.
- b) To authorise the payment by officers of the following costs for 2023-24, which arise on a regular basis as the result of continuing contract, statutory duty or obligation, as they fall due in accordance with Clause 5.6 of the Council's Financial Regulations:

Rialtas accounting system  
Printing and photocopying  
Internet and phone  
Domain registration and licensing  
Stationery and postage  
External audit costs  
War Memorial maintenance

- c) To note an overspend by the PlaCE Committee against a delegated budget line.

**7. Member recruitment**

- a) To note the clerk's report (see Notes and Appendices).
- b) To authorise the payment by officers of statutory election costs as they fall due.

**8. Council Grants**

To consider the following applications (see Notes and Appendices) and to authorise the payment by officers of the grants requested:

- a) Abertillery and District Museum Society (£477.24 under The Local Government Act 1972, Section 144)
- b) Mr Philip Collings (on behalf of Aiden Collings - £343.00 under The Local Government Act 1972, Section 137)

**9. Members allowances and expenses**

To make policy decisions (as required by The Local Government (Wales) Measure 2011) on the relevant determinations in the Independent Remuneration Panel for Wales annual reports for 2022-23 and 2023-24 (see Notes and Appendices).

**10. One Voice Wales**

To consider the renewal of the Council's membership of One Voice Wales and to authorise (under The Local Government Act 1972, Section 143) the payment by officers of the membership fee for 2023-24.

**11. Next meeting**

Annual Meeting – 31 May 2023