



Coychurch Lower Community council

**The Fifty First Annual Meeting of the
COYCHURCH LOWER COMMUNITY COUNCIL
At the WILLIAMS MEMORIAL HALL,
On Tuesday the 14th of May 2024 at 7.00pm.**

AGENDA

1. To receive apologies for absence.
2. To appoint the Chair for 2024-25 and Sign the Declaration of Acceptance.
3. To approve the Schedules of Payments and Receipts for February-April 2024 and the 2023-24 accounts for submission to the internal auditor.
4. To approve the minutes from the council meeting on 12th February 2024
5. To formally adopt the Code of Conduct for 2024-25.
6. To formally adopt the Financial Regulations for 2024-25
7. To formally adopt the Standing Orders for 2024-25
8. To appoint/confirm representatives for the following;
 - a) Llangrallo School Governor
 - b) BCBC Town & Community Forum
 - c) One Voice Wales.
9. To confirm the insurance arrangements for 2024-25
10. To confirm the internal auditor for 2024-2025 accounts
11. To approve continued membership of/subscriptions to:
 - (a) One Voice Wales
 - (b) Society of Local Council Clerks.
12. To Review the Inventory of Assets
13. To Review the Budget for 2024-25 and agree delegated powers to pay invoices in line with on-going contracts.
14. To identify lead councillor/contact for, who will update council on:
 - (a) Pavilion and Playing Field CAT
 - (b) Play Park
 - (c) Footpaths / ROWs
15. To agree the schedule of Council Meetings for 2024-25

M E Thomas, Clerk

8^h May 2024

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