## Crynant Community Council

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Heidi Mortimer, Clerk,

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To Members of the Council

15th April 2021

Dear Member,

**Extra Ordinary meeting of the Council**

You are invited to an extra meeting of the Council to be held on Thursday 15th April at 6:30pm via Microsoft teams. The agenda will be as follows:

1. To discuss Member Interests

2. To discuss committee and officer requirements prior to AGM

3. To receive draft accounts and information prior to submission to the Internal auditor.

4. To receive report from Finance committee, meeting held 8th April

5: To receive the draft annual statement for consideration and receive information required, to complete the annual governance statement.

6: To receive for review prior to AGM Standing orders and Financial Regulation.

7: To receive report from Asset committee.

Heidi C. Mortimer

Clerk to the Council

**MEMBERS OF THE PUBLIC MAY ATTEND**