

CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL
MINUTES OF THE EXTRAORDINARY MEETING HELD ON MONDAY 26TH JUNE 2023 AT 6.00PM.

PRESENT:

Cllr Carys Jones: Chair
Cllr Cerian Lodwick
Cllr Lauren Stacey
Cllr Hugh Jones
Cllr Caroline Curtis

In attendance: 0 members of the public.

The meeting commenced at 6.10pm

Tina Roberts – Clerk/RFO

	Eitem / Item
1.	Ymddiheuriadau / <i>Apologies</i> Cllrs Roberts, Thomas, Griffiths & Laws
2.	Datganiadau Buddiant a Gollyngiadau - eitemau Agenda yn unig / <i>Declarations of Interest and Dispensations - Agenda items only</i> N/A
3.	Cyfranogiad y Cyhoedd (10 munud) - eitemau Agenda yn unig / <i>Public Participation (10 mins) - Agenda items only</i> N/A
4.	<i>To approve and sign the Internal Audit 22/23 report for return to Audit Wales</i> All the payments within each quarterly reconciliation have now been aligned with ‘Payment Voucher’ numbers to make it easier to track and cross reference each payment with the budget. The Internal Auditor has confirmed that all financial regulations have been followed correctly. The asset list has been updated to reflect the additional items that were purchased for Parc Adrian. These items cost £9,715 and have been subject to 5% uplift for insurance purposes. Llanybri Rangers donated £25,000 for both purchase and installation of the playpark equipment and this has now been accounted for. It was resolved to accept the Internal Audit and sign off in preparation for return to AuditWales. Proposed: Cllr Curtis Seconded: Cllr Stacey For: All

**Rheolau Sefydlog Cyngor Cymuned Llansteffan a Llanybri 2023 / Llansteffan and Llanybri Community Council Standing Orders 2023*

[Tina Roberts](#)

Clerc/ SAC

Clerk/RFO