

# Cyngor Cymuned LLANEDI Community Council

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Dyddiad/Date: 18<sup>th</sup> January 2018

**TO: ALL MEMBERS OF THE LLANEDI COMMUNITY COUNCIL**

Dear Councillor,

You are hereby summoned to attend a **SPECIAL COUNCIL MEETING** of **LLANEDI COMMUNITY COUNCIL** to be held at **TYCROES COMMUNITY HALL** on **Thursday 25<sup>th</sup> January 2018 at 6.30p.m.**

Yours faithfully,

Clerk

## AGENDA

1. **To receive apologies for absence.**
2. **To receive members' declarations of interest.**
3. **To receive any Chairman's announcements - for information only.**
4. **To receive questions from members of the public.**

To review spend against budget for the current year and to recommend a budget and precept for the next financial year.

- a) Review of projected year end position and reserves.
  - b) To consider capital projects for 2018/19
  - c) To consider projected expenditure for asset transfers
  - d) To review the salary for Council employees.
  - e) To agree appropriate reserve levels for the Council.
  - f) To agree budget and precept recommendations.
5. **To receive a report from the Chairman regarding a loan agreement with a staff member.**
  6. **To review the adequacy of the Council's Internal Audit Service.**