



Cyngor Cymuned Llanfaes
Llanmaes Community Council

Clerk: Sian Hookins

Ffôn/Phone: 07711229646

E-Bost/E-Mail: clerk.llanmaescc@gmail.com

21 June 2023

**PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, SECTION 1(4) AND
LOCAL GOVERNMENT ACT 1972, SCHEDULE 12, PARAGRAPH 26(2)(a)**

Pursuant to the requirements of the above statutory provisions, **NOTICE IS HEREBY GIVEN** that an Extraordinary Meeting of **LLANMAES COMMUNITY COUNCIL** will be held via video conferencing (Zoom) on Wednesday 28th June 2023 at 6.30pm.
The agenda for the meeting is set out below.

Members of the Council have been provided with a link to join the meeting. If any member of the public wishes to join the meeting, please contact the Clerk at the above email address by 10am on 28th June 2023 to discuss how the meeting can be accessed.

Yours faithfully

Sian Hookins
Clerk to the Community Council

A G E N D A

1. Apologies for absence
2. Declaration of Members' interests in the business to be discussed
3. Annual Accounts and Audit 2022/2023
 - i. Financial Accounts 2022/2023
 - ii. Internal Auditor's Report
 - iii. Annual Return 2022/2023
 - iv. Annual Report
4. Co-Option
5. Pre-Application-Carney Sweeney-Land North of Ffordd Bro Tathan-Draft Response