



CYNGOR CYMUNED **CLYDACH** COMMUNITY COUNCIL

Michaela Chaplin – Clerk to the Council
Forge Fach Resource Centre,
Hebron Road, Clydach, SA6 5EJ
01792-845566

To Members of Council you are hereby summoned to attend a
SPECIAL FULL COUNCIL MEETING

To be held at Waterfall Suite at Forge Fach, Hebron Road, Clydach
on **Tuesday 23rd July at 6.30pm**

Members should submit any apologies directly to the Clerk.

Michaela Chaplin

MICHAELA CHAPLIN – CLERK TO THE COUNCIL

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1. To receive apologies for absences from members
 2. To receive any Declarations of interest
 3. Annual Accounts 2023/24
To approve the Annual Accounts for the year ending 31 March 2024.
The following documents are attached for this item
 - Annual Return 2023/24
 - Income and Expenditure Account 2023/24
 - Balance Sheet as at 31/03/2024
 4. Annual Audit 2022/23
To approve the Annual Audit for the year ending 31 March 2024
The following documents are attached for this item
 - Internal Auditor's Letter to the Chair
 - Internal Audit Report 2023/24
 - Annual Return 2023/24 – Annual Internal Audit Report
 5. To review and approve Rialtas modules
 - a. Facilities booking
 - b. Asset Inventory
 6. To co-option applicant for Graigfelen ward