



Bedwas, Trethomas & Machen Community Council

Council Offices
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28th May 2020

To: All Councillors of Bedwas, Trethomas & Machen Community Council

You are requested to attend a Remote Video Conference Full Council Meeting to be undertaken by BEDWAS, TRETHOMAS & MACHEN COMMUNITY COUNCIL using MS Teams, to be held on **Thursday 4th June at 6.30 pm**

Please Note; Press and public are cannot be invited to attend due to COVID 19 restrictions and procedures.

If you are unable to attend this meeting, please send your apologies to clerk@btmcc.co.uk or telephone (029) 20885734.

The business to be transacted is set out in the agenda below. If any member requires further information on any item, please contact the Clerk prior to the meeting.

Yours sincerely,

Marcia Jones
Clerk to the Council

AGENDA

1. Declarations of interest

Members who consider that they have an interest to declare are asked to state:

- a) the item in which they have an interest and*
- b) the nature of the interest.*

Any Member who is unsure about the above should seek advice prior to the meeting in order to expedite matters at the meeting itself.

2. Attendance list and apologies for absence.

3. To consider and agree the deferral of BTMCC AGM for 2020

4. To consider and agree plenary powers during COVID19 restrictions

5. Audit Year Ended 31st March 2019

5.1 To receive and note internal auditor's report, in respect of the internal audit for year ended 31st March 2020

5.2 To receive and note significant variances where the percentage is +/- greater than 10%

5.3 To receive and note bank reconciliation which verifies box 9 of the Annual return.

5.4 To receive and approve the Annual Return.

A council resolution is required for approval and agree arrangements for the Presiding Chair and the Clerk/RFO to sign the Annual Return to certify.

6. Finance Committee

6.1 Payments made since last meeting – to note

6.2 Bank Reconciliation – to note

6.3 To receive and note 2019-2020 End of Year spend report

6.4 To receive and note final Ward Project Expenditure for 2019-2020.

6.5 To approve the contract for the Christmas Lighting for 2020 – 2022

6.6 To ratify financial support up to £20,000 from CIL for Bryn Park/Bedwas MUGA Scheme

6.7 To ratify grant of £300 to the CARE project

7. Date of next meeting