

**Minutes of the Extraordinary meeting of Llangynnwr Community Council held on Thursday 25<sup>th</sup>  
April 2024 held remotely starting at 18:30**

**Present:** Cllrs Jenny Slate (Chair), Joan Evans, Stewart Bowen, Matthew Williams, Graham Slate, Elwyn Williams (joined 18:36) and Geraint Bevan (taking minutes)

**Members of the public in attendance:** One

**1) To receive apologies for absence:** None

**2) To declare declarations of interest:** None. It was agreed that interests would be raised at the specific agenda point when it was discussed.

The Chair explained that at our previous meeting when she took over the chairing of the meeting from the Vice Chair the council did not vote on the schedule of accounts.

**3) To approve schedule of accounts for April 2024:**

Cllr G. Slate requested clarification of the City Loo hire bill and it was agreed the payment would be postponed until the next meeting.

Prop. Graham Slate, Sec. Matthew Williams - All in favour except Cllr Bowen who felt that it would be inappropriate for him to vote for accounts he had prepared and Cllr E. Williams who declared an interest as his brother received a payment as the handy man.

**4) To approve the recommendation from Finance committee to appoint LHP Accountants, Llys Deri, Parc Pensarn, Carmarthen as internal auditors for the 2023-24 financial accounts:**

Prop. Matthew Williams, Sec. Joan Evans - All in favour except Cllr E. Williams who uses the company and declared interest. It was agreed that Cllr Bowen would draft a letter of engagement with the company.

**Meeting finished 18:42**