



	<p>b) Internal Auditor report. The Internal Audit had been completed – the Internal Auditors Report was discussed and the notes and recommendations accepted to be addressed as required.</p> <p>c) Approve and sign the 2023 Annual Return The Audit Return financial report figures were explained, and the Governance Statement was discussed and completed. The AGAR was agreed then signed by the Chairman.</p> <p>d) Other financial items – see 039/23 iro Llanyre Little Stars, Arnold Clark Grant, Tesco Grant</p> <p>e) General funding application from Kids Cancer Charity – deferred to year end.</p>
038/23	<b>CORRESPONDENCE:</b> correspondence items had been circulated by email since the last meeting. There were no additional items to discuss at the meeting.
039/23	<p><b>COMMUNITY ISSUES, MEMBER DISCUSSION and URGENT ISSUES NOT ON THE AGENDA</b></p> <p><b>Llanyre toilets:</b></p> <ul style="list-style-type: none"> <li>• <b>Loo Crew</b> met with Hale Construction and Newydd Housing on 19/06/2023. They indicated interest in working with Llanyre Community on some improvements to the toilets over the next 18 months. JS to provide them with photos and dimensions of the building so they can consider further.</li> <li>• New nappy bin and signage in place.</li> <li>• Arnold Clark grant has not yet opened.</li> </ul> <p>Llanyre’s Little Stars: Copy of our Constitution provided by the group. Email confirms the group had dwindling numbers and only 2 regular organisers by the end. A unanimous decision was made by the group to fold and that all funds remaining should be given to the Llanyre Recreation Ground Charity as the children of the village would carry on benefitting.</p> <p>Tesco Grant: JS following up order for Gruffalo and Meerkat signs. ( see also 029/23a)</p> <p>Llanyre Play Park: a small rust patch on one of the new pieces of equipment – not a safety defect but JS messaged Sunshine 20/06/2023 – email bounced back but said it was still trying to deliver. Update progress as required.</p>
310/23	<b>Exclusion of public and press due to the confidential nature of the following business: None</b>
311/23	<p><b>DATE OF NEXT MEETING</b></p> <p>The next scheduled meeting was set for <b>at 7.30 pm on Tuesday 12<sup>th</sup> September 2023 , at LLANYRE CHURCH HALL.</b> Members unable to attend in person and members of the public may request to join by Video Conference.</p>
CLOSE	<b>The Community Council Meeting was closed at 8.55 pm.</b>

<b>SIGNED</b>	<b>CHAIRMAN:</b>	<b>DATE:</b>
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