

**CWMDU AND DISTRICT COMMUNITY COUNCIL**  
**CYNGOR CYMUNED CWMDU A'R CYLCH**  
<http://cwmducouncil.org>, cwmducouncil@hotmail.com

The following are minutes of the Community Council, held online Wednesday 26th June 2024 7pm.

**Attendance:** Cllr John Williams, Cllr Les Doggett, Cllr Selina Clay, Cllr Paul Silk, Cllr John Jones,

**Public Participation:** None

<b>37/24</b>	<b>Apologies for absence:</b> Cllr Martin Pearse																					
<b>38/24</b>	<b>Members' declarations of Interest:</b> None																					
<b>39/24</b>	<b>Minutes to approve from the ordinary meeting of the 20th June and any matters arising:</b> This item will be moved to the 18th July - noted																					
<b>40/24</b>	<p><b>Standing Item: Finance Report (Responsible Finance Officer):</b></p> <ul style="list-style-type: none"> <li>● <b>Motion:</b> Reconciliation to 31st May to be accepted by full council - bank statement delayed at the time of print. - noted</li> <li>● <b>Motion:</b> Further payments in June:</li> </ul> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Date</th> <th style="width: 15%;">Type</th> <th style="width: 15%;">Name</th> <th style="width: 15%;">Budget</th> <th style="width: 15%;">Nett</th> <th style="width: 10%;">Vat</th> <th style="width: 10%;">Gross</th> </tr> </thead> <tbody> <tr> <td>28/06/2024</td> <td>cheque</td> <td>K Bailey</td> <td>Salary</td> <td style="text-align: right;">486.80</td> <td style="text-align: center;">0</td> <td style="text-align: right;">486.60</td> </tr> <tr> <td>28/06/2024</td> <td>cheque</td> <td>HMRC</td> <td>PAYE</td> <td style="text-align: right;">121.80</td> <td style="text-align: center;">0</td> <td style="text-align: right;">121.80</td> </tr> </tbody> </table> <p><b>Motion:</b> to accept the report and recommendations of the internal auditor  <b>Proposed:</b> Cllr Selina Clay <b>Seconded:</b> Cllr Paul Silk <b>Resolved:</b> the report was accepted with thanks.  <b>Motion:</b> to accept the AGAR and audit documentation and to instruct the Chair of the Council to sign the AGAR and the clerk to send the audit to the Welsh Audit Office.  <b>Proposed:</b> Cllr John Jones <b>Seconded:</b> Cllr William Forster <b>Resolved:</b> for the Chair to sign the AGAR and for the Clerk/RFO to send the audit documents to the Welsh Audit Office.</p>	Date	Type	Name	Budget	Nett	Vat	Gross	28/06/2024	cheque	K Bailey	Salary	486.80	0	486.60	28/06/2024	cheque	HMRC	PAYE	121.80	0	121.80
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<b>41/24</b>	<p><b>Motion:</b> to create a task and finish group to begin the website redesign  <b>Proposed:</b> Cllr Selina Clay <b>Seconded:</b> Cllr William Forster <b>Resolved:</b> The task and finish group to be formed.</p> <p>Councillors involvement: Cllr Selina Clay</p>																					
<b>42/24</b>	<b>Date of next committee meeting to be the 18th July 2024</b> - noted																					