



## CYD-BWYLLGOR MYNWENT ABERGELE ABERGELE JOINT BURIAL COMMITTEE

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To all members of the Committee:-

You are invited to attend a meeting of the ABERGELE JOINT BURIAL COMMITTEE, which is to be held remotely, via Zoom, on the 24<sup>th</sup> September 2021 at 3.00 pm to conduct the business specified below:-

Item	Minute	Agenda
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1. 43/21 Present.
2. 44/21 Apologies.
3. 45/21 Code of Conduct/Declaration of Interest.
  
4. 46/21 Public Participation.
5. 47/21 Acting Clerk's Report
  
6. 48/21 Ratification of the Minutes of the Meeting Held on 21<sup>st</sup> of May 2021.
7. 49/21 Matters Arising from the Meeting Held on 21<sup>st</sup> of May 2021.
8. 50/21 Signing of the Minutes of the 21<sup>st</sup> of May 2021.
  
9. 51/21 To Accept the 2019 – 2020 Financial Statement.
10. 52/21 To Accept the 2020 – 2021 Financial Statement.
11. 53/21 To Receive the Internal Auditor's Report.
12. 54/21 To Discuss the Future of the Joint Burial Board.
13. 55/21 To Appoint an Internal Auditor for 2021 – 2022.
14. 56/21 To Continue the Appointment of the Temporary Clerk.
15. 57/21 Report Accept a Report from Cllr Frost on the AJBB Computer.
16. 58/21 To Approve Payments

DATE	CODE	PAYEE	AMOUNT
17/09	s.150	Gary Haythorne (Internal auditor)	800.00
20/09	s.19	Peter Cross (Cemetery gardener)	TBN
20/09	s.150	M. Hanks (Temporary Clerk April to Sept)	650.00

Signed . . *M. Hanks*. . . Acting Clerk

Date . . . . . 20<sup>th</sup> September 2021 . . . . .