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Community Centre  
Mercia Drive  
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Flintshire  
CH7 6UH

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29 June 2023

**To: All Members**

You are hereby summoned to an Extraordinary Meeting of the Community Council, to be held on **Thursday, 29 June 2023 at 7pm** at the Council Chambers within Mynydd Isa Community Centre.

Yours faithfully,

*Mared Eastwood*

Clerk and RFO for Argoed Community Council

**The meeting will be held as a hybrid meeting and members of the public and press are welcome to attend, either by attending the meeting in person or remotely by way of Teams. If you wish to attend remotely, please contact the Clerk so that a link may be sent to you.**

## **AGENDA**

1. Apologies  
To receive any apologies.
2. Declaration of interests  
To receive any declaration of interests in the agenda items.
3. Internal Audit  
To consider the internal audit report.

#### 4. Financial Matters

Payments for authority to pay:

Invoice no.	Supplier	Details	Amount (£)	
	ProVision	Street lighting upgrade	418.99	So
M150VG	BT	Telephone and internet	116.48	Pd
E0600NVO6Y	Microsoft	M/soft365 Business Basic x 13	76.44	Pd
E0600NVTBA	Microsoft	M/soft365 Business Standard x 1	12.36	Pd
2550659	Viking	Stationery	81.25	
ARINV/009112	Audit Wales	External Audit 2021/22	318.00	
4675	JDH Business Services Ltd	Internal Audit 2022/23	540.00	
TZ095072	Flintshire County Council	Street Lighting Inspection Jan-March 2023	317.50	
	Webroot Virus Protection	Antivirus software	49.99	
523742314	Gallagher	Public Liability Insurance	1,503.95	pd
457771	Canda Copying	Rental of copier	99.60	
458128	Canda Copying	Photocopying	38.28	
EF050623_	Plantscape	Wicks for baskets and planters	33.60	
12293727	Orbital Fasteners	Rawl Through Bolts	31.71	pd

#### 5. Date of next meeting

To note the date of the next meeting – 11 July 2023.