**LLANWDDYN COMMUNITY COUNCIL**

Wednesday 30th November 2022

Dear Councillors,

You are hereby summoned to attend the a Meeting of Llanwdydn Community Council to be held on Tuesday 6th December 2022 in Llanwddyn Village Hall at 7 p.m.

Yours sincerely,

 

Anne Wilson

Locum Community Clerk

**Recording of Meetings**

Under the Openness of Local Government Bodies Regulations 2014, members of the public may now film, photograph and make audio recordings of the proceedings of the formal Council meeting, though not, under current legislation, of the Public Participation session, as this is not part of the formal agenda of the meeting. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted.

**Agenda**

**1. Apologies for absence**

Members are asked to receive apologies of absence for this meeting.

**2. Co-option of Community Councillors**

Members are asked to co-opt four Community Councillors to Llanwyddn Community Council.

**3. Election of Chairman**

Members are asked to elect a Chairman for the remainder of the municipal year.

**4. Election of Vice- Chairman**

Members are asked to elect a Vice-Chairman for the remainder of the municipal year.

**5. Declarations of Interest**

Members are asked to receive declarations of interest under consideration on this agenda in accordance with Part III of the Local Government Act 2000 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

Members are reminded that should you declare a prejudicial interest at a meeting, it is your responsibility to inform the Monitoring Officer.

**6. Public Question Time and Participation**

Members of the public are advised that they are welcome to ask questions about items on the agenda. It is not always possible to give a verbal response at the meeting and questions may receive a written reply. No resolution can be made under this item.

Questions should relate to matters of Community Council policy or practice and not relate to the individual affairs of either the questioner or any other named person.

**7. Finances**

i) Accounts for Payment

Members are asked to agree to the following payments:

* Ray Parry - £14400.00
* Gareth Thomas – grass cutting for April 2022 £132.00

 grass cutting for May £264.00

 grass cutting for June £264.00

 grass cutting for July and August £396.00

* V. Voysey Internal Audit £60.00
* Any other payments to be made

ii) Bank Account

Members are asked to note that the HSBC Bank accounts are as follows as at 1st October 2022

* Charitable Account £19871.09
* Business Money Manager £4938.84

iii) Bank Signatures

Members are asked to note that the Parish Council need all Members to be account signatories and therefore are asked to work with the Locum Clerk to ensure this happens.

**8. Nomination to Committees and Outside Bodies**

Members are asked to nominate Members to the following:

* Committees and Working Parties of the Community Council
* Outside Bodies

**9. Minutes**

Members are asked to confirm the minutes of the meeting of Llanwyddn Community Council meeting held on Tuesday 25th October 2022

**10. Report from Powys County Councillor**

Councillor Bryn Davies will update the Council on matters pertaining to Powys Community Council and those relevant to Llanwyddn Community Council.

**11. Parish Council Matters**

Members are asked to consider the following matters in relation to the running of the Parish Council and the ability to meet its statutory requirements:

1. Parish Council website
2. Parish Council e mails
3. Parish Council laptop
4. Communication within the Community Council

**12. Planning**

1. Planning Applications

There are no planning applications for consideration as at the time of wiring the agenda.

**13. Date of next meeting**

Members are asked to agree the date of the next meeting of LLanwyddn Community Council.