

Cyngor Cymuned Llangynin Community Council

Eithinduo, Llangynin, St Clears SA33 4LB

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Notice of Meeting

I hereby summon you to attend a meeting of
Llangynin Community Council to be held in
Bryn Chapel Hall, Llangynin

On Tuesday 12 September at 7pm.



Clerk

6 September 2023

Public participation: an opportunity for members of the public to ask questions and make representations about any item of business to be transacted during the meeting and which is open for public discussion. Confidential items of business are excluded.

BUSINESS

- 1. Apologies for absence.**
- 2. Declarations of interest.**
- 3. To consider applications for co-option onto the community council**
- 4. To confirm and sign the minutes** of the meetings of the Community Council held on 19 July 2023
- 5. County Councillor's Report**
- 6. Existing business:**
 - 6.1. OpenReach pole in the middle of the pavement - update on obtaining quote for dropped curb.
 - 6.2. financial assistance for upgrade to acoustics and projector /screen at Bryn Chapel Hall – to be discussed in context of forward planning exercise within new business.
 - 6.3. Matter of wider consultation and participation – on going discussion.
- 7. New Business**
 - 7.1. Consideration of draft Policy in relation to mandatory payments and reimbursement for consumables.
 - 7.2. Consideration of Asset Register
 - 7.3. Consideration of proposed draft update to Annual Report
 - 7.4. Insurance – consideration of options available prior to renewal date 31 October 2023
 - 7.5. Attendance at Remembrance Ceremony in November and donation for wreath. This year's cost of wreath is £25
 - 7.6. Training plan for consideration/adoption.

7.7. Consideration of draft outline Action plan/Forward plan and future budget setting.

8. Correspondence not otherwise on the agenda and clerk's update:

8.1. Minuted in July that after the September speed changes, the matter of the speed limit/signage would be pursued together with seeking signage for the new crossing in the village.

8.2. Delivery of various materials by DPJ Foundation – consideration of best locations.

9. Planning matters if any.

10. Finance and Payments (Contractual and invoiced).

10.1. Budget monitoring - review. Bank balances as at 31 August 2023 £6,264.67 current account and £5074.55 savings account (bank statement) and 12 September 2023 same figures. Second tranche of precept credited on 25 August 2023.

10.2. Confirmation of payment of clerk's wages monthly (and HMRC) at each month end July and August 2023.

10.3. Wreath cost – if approved at item 7.5.

10.4. Insurance premium payment.

11. Date of next meeting - Tuesday 14 November 2023