

Cyngor Cymuned Llangynin Community Council

Eithindun, 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 14 January 2025 at 7pm.



Clerk

9 January 2025

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 and record of resignation.**
- 2. Declarations of interest.**
- 3. To confirm and sign the minutes of meeting** of the Community Council held on 12 November 2024.
- 4. Existing business:**
 - 4.1. Llangynin Park** – update from clerk and consideration of current position (feed through to budget discussion).
 - 4.2. Letter re traffic damage to road and to village signs** – consideration of current situation, responses received and next steps.
 - 4.3. Repairs to bench by bus stop** – current position
 - 4.4. Consideration of the current condition of the footpaths** – report back.
 - 4.5. Microsoft 365 purchase and email addresses** – update from clerk and discussion on how to pay for a licence.
 - 4.6. Further consideration by members of action plan for financial year 2025-2026 and budget** including review of reserves and application of funds within this financial year. Confirm figure to be included in precept request to be dealt with at item 9.3, below.
 - 4.7. Consideration of New Model Financial Regulations with a view to adoption.** – brought forward from November.
- 5. New Business**
 - 5.1.** Confirmation of appointment of Internal Auditor
 - 5.2.** To consider requests for donations for the benefit of the community

6. County Councillor's Report

7. Clerk's Report and any correspondence not otherwise covered in the agenda.

8. Planning matters – if any.

9. Finance and Payments (Contractual and invoiced).

9.1. Budget monitoring – review of current financial position in relation to budget (note that this is likely to have been addressed in the context of 4.6 above)

9.2. Current Bank balances to be noted and recorded: Current account £4940.66 as at 2 January 2025 (date to reflect clerk's wages payment for December 2024). Instant access savings account £5286.53. Last tranche of precept received on 20 December 2024.

9.3. Formal completion of precept for 2025-2026 – precept request to be signed.

9.4. Confirmation of payments made:

9.4.1. clerk's wages monthly in November and December 2024.

9.5. Payments for authorisation:

9.5.1. Hall hire for Community Council meeting - £20.

9.5.2. Carmarthenshire County Council – Replacement of lanterns annual payment £208.50

9.5.3. Mandatory payments – in accordance with Policy in place.

9.5.4. Such donations as are approved at item 5.2 above

10. Date of next meeting.