## Cyngor Cymuned Llangynin Community Council

Eithinduon, Llangynin, St Clears SA33 4LB 01994448876 clerk@llangynincc.co.uk

## **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 11 March 2025 at 7pm.

Clerk 6 March 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.
- 2. Declarations of interest.
- 3. **To confirm and sign the minutes of meeting** of the Community Council held on 14 January 2025.
- 4. Existing business:
  - 4.1. Llangynin Park update from clerk and consideration of current position
  - 4.2. Traffic damage, village signs now to include speeding and road safety. Attendance by GoSafe to report on recent speeding enforcement. Consideration of draft response to MP and any further correspondence with the county council and any other next steps.
  - 4.3. Consideration of the current condition of the footpaths outcome of County Councillor's meeting with Footpath's team.
  - 4.4. **Microsoft 365 purchase and email addresses –** update from clerk
  - **4.5.** To consider request for a donation for the benefit of the community that arrived after January meeting.
  - **4.6.** To consider next steps for the Bryn Hall grant application proceeding in upcoming financial year.

## 5. New Business

- 5.1. To consider and record that no audit reports have been received from Audit Wales for years 22/23 and 23/24.
- **5.2. S6 report** annual review.

- 6. County Councillor's Report
- 7. Clerk's Report and any correspondence not otherwise covered in the agenda.
- 8. **Planning matters** PL/08653 to record that members had no objection or comments.
- 9. Finance and Payments (Contractual and invoiced).
  - **9.1.** Budget monitoring review of current financial position in relation to budget.
  - **9.2.** Current Bank balances to be noted and recorded: Current account £3390.64 as at 28 February 2025. Instant access savings account £5286.53.
  - **9.3.** Carmarthenshire County Council to consider the annual maintenance and further charge for repair of 725-4. The anticipated charge approved at September meeting upon receipt of invoice. Both sums un-invoiced as at date of publication of agenda.
  - **9.4.** JCP solicitors hold sums on account of costs. Disbursements for searches will be within that sum. An invoice for disbursements, paid from the sums held on account may be anticipated shortly and in advance of the next meeting.
  - 9.5. Confirmation of payments made:
    - 9.5.1. clerk's wages monthly in January and February 2025.
  - 9.6. Payments for authorisation:
    - 9.6.1. Hall hire for Community Council meeting £20.
    - 9.6.2. Carmarthenshire County Council invoice for maintenance
    - 9.6.3. W3 invoices for Annual Hosting charge and domain name £149
    - 9.6.4. W3 Invoice for Microsoft 365 £75
    - 9.6.5. Any donation as may be approved at item 4.5 above
- 10. **Date of next meeting** Annual then Normal meeting.