

## **Llanddewi Velfrey Community Council**

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Vicky Mitchell – Estia, Pendine, Carmarthenshire. SA33 4PS

The next meeting of Llanddewi Velfrey Community Council is to be held on 8<sup>th</sup> March 2023 at 8.00pm. The business to be transacted is as set out in the agenda below. *V.Mitchell*

**1 – Apologies for absence.**

**2 – Declarations of personal and prejudicial interest.**

**3 - Questions from members of the public regarding items on the agenda.**

**4 – Minutes of the previous meetings on 11<sup>th</sup> January 2023 – for approval and signing.**

**5 – Matters arising from previous minutes.**

- A40 update - to receive any update.
- Local repairs and issues to receive any updates – *potholes on back lane, safer access for residents in Meadow View area.*

**6 – New business**

- Hall insurance – agree the extra payment as noted in the finance section.
- Council insurance – agree renewal of this.
- Bus shelter – agree cleaning cost for safety purposes.
- One Voice Wales membership - consider renewal - £70.00
- Note IRPW report for 2023-24. Consider policy as regards the office consumables. Consider whether to update policy as regards the optional allowances.

**7 - County Councillor’s report.**

**8 – Significant correspondence:**

- One Voice Wales monthly training list.
- Information on Voter ID – email 16-1-23
- New hospital site consultation.

**9 - Planning:**

22/0848/PA. Proposed single storey extension to existing kitchen. Trelawney, Fron Hill, Whitland. SA34 0RG. Application received 17-1-23, last date for determination 13-3-23.

22/859/OHL. Proposed A route pole height increases. Application received 23-12-2022.

**Application decided 15-2-2023**

Any planning applications provided after the agenda is published but before the meeting will be brought to the attention of the chairman and may be discussed in the meeting.

**10 - Finance:**

Bank balance **main** account £1913.49 as of 1<sup>st</sup> March 2023

Bank balance **second** account: £20.00 as of 1<sup>st</sup> March 2023

Bank balance **business interest** account: £8087.17 as of 1<sup>st</sup> March 2023. This account holds the bequest; the reserve for Cllr allowances; the reserve for elections so far.

Details of payments made and due are summarised below, as is a budget line comparison of current spending against budget for the year. £33.26 was paid online to the Hall account to make up the remainder of the donation for the Hall insurance at the end of January

Invoices/contractual/other payments to consider:

- Clerk’s monthly salary for February/March

- Clerk's expenses for February/March
- Clerk's tax February/March
- Hall insurance – remainder - £33.26
- Bus shelter cleaning - £50.00
- One Voice Wales membership - £70.00
- Council insurance - £360.58

**11 - Councillors' reports for consideration at next meeting.**

**12 - Date of the next meeting – 10<sup>th</sup> May 2023.**

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