

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 in the Village Hall and remotely on 10th June 2020 at 8.00pm. The first part of the meeting will be the Annual meeting, then followed by the normal Council meeting. The business to be transacted is as set out in the agenda below.

Annual Meeting:

- 1 – Apologies for absence.
- 2 – Election of chair for coming year.
- 3 – Election of vice chair for coming year.
- 4 – Minutes of previous meeting.
- 5 – Matters arising from previous meeting.
- 6 – Financial report and statement of accounts. To be signed by Chair if approved. Report on internal audit.
- 7 – Review of Standing orders; risk assessment; Code of Conduct.

Normal meeting:

- 1 - Apologies for absence.**
- 2 – Declarations of interest.**
- 3 – Minutes of the previous meeting.**
- 4 – Matters arising from previous minutes.**
 - A40 update.
 - Past Chairman honour board (150.00 plus VAT, £10 per name – KT said 21-5-20))
 - Keep Wales Tidy butterfly garden
- 5 – New business**
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- 6 - County Councillor's report.**
- 7 - Correspondence:**
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- 8 - Planning:**

Application 19/1191/PA. Proposed double garage and single storey extension, Mynydd y Wawr Llanddewi Velfrey. Recd 18-3-2020 no objections – passed on to PCC.

Application 19/1288/PA. Proposed single storey extension to front elevation. Scapin Farm, Llanddewi Velfrey. Recd 5-5-2020, sent out 5-5-2020. No objections received. Passed on to PCC

9 - Finance:

Bank balances:

Main account £3099.30 as of 1-6-19. Second account £19.00. Reserve (interest) account £4103.67

Internal auditor reviewed accounts for 2019-20 and provided her report – covered earlier in meeting.

Invoices received since last meeting:

- Clerk's salary monthly - minus tax - £81.55 April, £81.35 May
- Clerk's expenses - £14.58 April, £10.75 May
- HMRC monthly - £20.20 April, £20.40 May
- SLCC membership pro rata for year - £16.89
- Data protection fee - £35.00 paid by direct debit

10 - Councillors' reports for consideration at next meeting.

11 - Date and location of the next meeting - to be determined.