Llanddewi Velfrey Community Council

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The next meeting of Llanddewi Velfrey Community Council is to be held in Llanddewi Velfrey Hall on Wednesday 9th March 2022 at 8.00pm, providing no requests for remote access are received and no covid restrictions require otherwise.

Prior to the Council meeting there will be a joint meeting with the Hall Committee starting at 7.30pm to consider possible jubilee celebrations.

The business is as set out in the agenda below.

1 - Apologies for absence.
2 – Declarations of personal or prejudicial interest.
3 – Minutes of the previous meeting 11th January 2022 – for approval and signing**.**
4 – Matters arising from previous minutes.

- A40 update – to receive any new information.
- Queen's Jubilee – consider and updates received and agree any plans accordingly

5 – New business

- Donation request – Noah' Ark Children's charity – based in University Hospital of Wales, Cardiff. HistoryPoints – towards QR code at War Memorial.
- Receive and consider information on upcoming election timetable – applicable to all Councillors.
- To receive external audit report for 2020-21 and consider any actions required.
- To consider membership of One Voice Wales for another year
- To receive the annual IRPW report, including information on allowances for forthcoming year. To decide whether to provide the optional allowances.
- To consider the Council insurance renewal..
- Play area – to consider the proposed 3 year SLA with PCC.
- To consider Clerk remuneration.

6 - County Councillor's report.

7 - Correspondence:

- One Voice Wales training.
- Long Course Weekend 2022 notification – taking place July 1st to 3rd. Email 14-2-22

8 - Planning:

Planning application: 21/1011/PA Removal of agricultural occupancy condition. Maes yr Rhos, Llanddewi Velfrey. SA67 7PA. recd 9-2-22.

Planning application: 21/832/OHL. Divert the present 11kw overhead lines to enable the building of the new road. New road, Llanddewi Velfrey. **Granted 24-1-2022**

9 - Finance:
Bank balance main account £6198.49 as of 3rd March 2022
Bank balance second account: £20.00 as of 3rd March 2022

Bank balance business interest account: £5606.02 as of 3rd March 2022. This account now holds the bequest; the reserve for Cllr allowances; the reserve for elections so far.

Invoices/contractual/other payments:

- Clerk's monthly salary for February, March (latter to be calculated – likely to be similar to February)
- Clerk backpay for nationally agreed pay settlement for whole 2021-22 year – only agreed March 2022 - £22.20
- Clerk's expenses for February and March (as above)
- Clerk's tax February, March (as above)
- Zurich – Council insurance - £434.86

10 - Councillors' reports for consideration at next meeting.

11 - Date of the next meeting – 11th May 2022. This will be the Annual Meeting, followed by the normal meeting, and they will be the first meetings of the newly elected Council.