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 28th September 2022 at 8.00pm. The business to be transacted is as set out in the agenda below.

Vicky 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 13th July 2022 – for approval and signing**.**
5 – Matters arising from previous minutes.

- A40 update - to receive any update.
- Local repairs and issues – bin near weighbridge; potholes on back lane and outside Hall; PCC bus shelter roof.

6 – New business

- Consider wreaths to purchase and arrangement for Remembrance events in November
- Consider provision of Clerk laptop.
- Consider admin / employment of cleaner for Hall.

7 - County Councillor's report.

8 - Correspondence:

- One Voice Wales monthly training list.
- Welsh Government – fairer Council Tax consultation – open until 4-10-22
- Hywel Dda UHB – update on new hospital development and strengthening community facilities plans (email 18-7-22) for information.
- PCC – consultation on participation strategy – email 2-9-22
- Information on death of Queen Elizabeth II – various.

9 - Planning:
22/0310/PA. Replacement of residential caravan from Certificate of Lawfulness 08/0479/PA and 18/0751/CL for sunken dwelling with separate access and disability enhancements (resubmission). North Garden of Pant-Y-Gorphys Farmhouse, Stoneyford, Narberth, SA67 7BX Received 12-7-22. Determination date - 5-9-22 – **Decision – Refused.**

10 - Finance:
Bank balance **main** account £4769.37 as of 20th September 2022
Bank balance **second** account: £20.00 as of 20th September 2022
Bank balance **business interest** account: £8082.66 as of 20th September 2022. 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. The HMRC payment for August and September was made online 12-9-22 after consultation with Cllrs in order to avoid an HMRC late payment penalty.

Invoices/contractual/other payments to consider:

- Clerk's monthly salary for August, September
- Clerk's expenses for August, September
- Clerk's tax August, September
- Llewelyn Davies invoice for internal audit work for 2020-21 and 2021-22 - £162.00
- Audit Wales invoice for 2020-21 external audit work - £314.00

11 - Councillors' reports for consideration at next meeting.

12 - Date of the next meeting – 9th November 2022.

Payment schedule details:

Clerk pay August	£123.59
Clerk tax August	£3.60
Clerk pay September	£123.59 *tbc*
Clerk tax September	£3.60
Clerk expenses August / September	£69.90
Llewelyn Davies	£162.00
Audit Wales	£314.00