

Abermule with Llandyssil community council

Cyngor cymuned abermiwl gyda llandyssil

All Community Councillors are summoned to attend the Annual Council Meeting on

**Wednesday 11th May 2022 at 7.30pm at Abermule Community Centre
which will also be held virtually via Zoom joining details below**

7Meeting ID: 359 261 7954

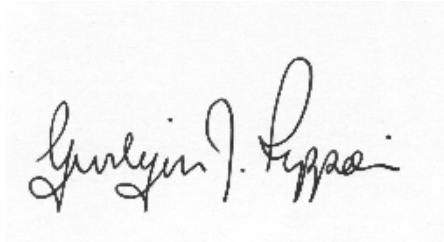
Password: 7QNWbs

Email llandyssilcommunitycouncil@yahoo.co.uk

Website www.abermulewithllandysilcommunitycouncil.org.uk

Prior to the meeting starting there will be a fifteen-minute period for public participation.

AGENDA



Gwilym J. Rippon Cert He in CEG, MILCM
Clerk to the Council / Clerc I'r Cygor

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| 1. | Election of Chair |
| 2. | Welcome to new Councillors |
| 3. | Attendance/Apologies |
| 4. | Declarations of interest |
| 5. | Report from outgoing chair |
| 6. | Election of Vice Chair |
| 7. | To note the minutes on the Annual meeting 5 th May 2021 |
| 8. | Election of members as representatives on
Finance committee |
| 9. | Election of members as representatives on other bodies |
| | a) School Governor for Abermule |
| | b) One Voice Wales
(2 members) |
| | c) Abermule Community centre |
| | d) Footpath Coordinator |
| | e) Old School Llandyssil
(2 members) |
| | f) Montgomery Medical representatives
(2 members) |

To note that:

All Councillors are members of Abermule Community Centre Trust
All Councillors are members of the Millfields Amenity Land Trust

PTO

10.	Bank mandate and cheque signatories
11.	To review the current insurance
12.	Confirm adherence to the Code of Conduct
13.	Re Adopt Standing Orders and Financial Regulations
14.	To review the financial risk assessment
15.	Re Adopt the Unreasonable Behaviour Policy and Events Safety Policy
16.	To agree the dates of the meetings
17.	Minutes of the meeting held 6 th April 2022
18.	Information from the minutes
19.	Correspondence
20.	<p>Planning</p> <p>Planning</p> <ol style="list-style-type: none"> 1. Update on Business Park and the Recycling development. <p>Planning applications</p> <ol style="list-style-type: none"> 2. 22/0667/DIS Application to discharge conditions 3 and 4 from planning approval 21/1985/LBC in relation to detailed drawings and plans. The Old Rector; Coach House Cottage Llandyssil Montgomery SY15 6LQ 3. 22/0629/NMA Application for non-material amendment to planning permission 20/1820/ in relation to reduction in the scale of the proposed buildings, variation to door details on units 4 - 9 and a variation to condition 12 of permission 20/1820/FUL so that it refers to plan 20-117-SP03 Rev F. Units 1-3 Abermule Business Park Abermule Montgomery Powys SY15 6FA
21.	<p>Finance</p> <ol style="list-style-type: none"> a) To agree to pay the clerk at SCP 31 b) To agree the accounts ending 31st March 2022 c) To consider the following invoices <ol style="list-style-type: none"> 1. HMRC £144.46p (Section 111 & 112 LGA 1972) 2. Clerk's expenses £60.54p (Section 111 LGA 1972) (Mileage, office allowance and backup) 3. Clerks and Councillors direct £24.00p (Section 111 LGA 1972)
22.	To discuss and decide on nominations (if any) for the a community councillor representative on the standards committee.
23.	<p>Clustering:</p> <p>Update from any clustering meeting attended</p>
24.	C.Cllr's update
25.	Highway matters
26.	Reports from Committees or meetings attended
27.	Information from members
28.	*Staffing matters
29.	Date of next meeting

* Due to the confidential nature of the business of this agenda item, under the Public Bodies (Admission to Meetings) Act 1960 (3) it is proposed to put forward a motion to exclude members of the public during discussion of this agenda item.

Please note meetings will finish at 9.30pm to allow for finance decisions to be implemented also for minutes and other documents to be signed.