Abermule with Llandyssil community council

 Cyngor cymuned abermiwl gyda llandyssil

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

**Wednesday 17th May 2017 at 7.00pm at Llandyssil Community Centre**

Planning applications (if any) will be on view from 7.00pm together with plans that come in after the agenda is published, details of which will be placed on the Web Site’s home page.

**AGENDA**

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



Gwilym J.Rippon Cert He in CEG, MILCM

Clerk to the Council / Clerc I’r Cygor

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|  | Election of Chair |
|  | Welcome |
|  | Attendance/Apologies |
|  | Declarations of interest |
|  | Report from outgoing chair |
|  | Election of Vice Chair  |
|  | Election of members as representatives on Planning committee |
|  | Election of members as representatives on  Finance committee |
|  | Election of members as representatives on other bodies1. School Governor for Abermule
2. One Voice Wales

 *(2 members)*1. Abermule Community centre
2. Footpath Coordinator
3. Old School Llandyssil

 *(2 members)*1. Montgomery Medical representatives

 *(2 members)*1. Planning Liaison meetings
2. Montgomeryshire Community Health Council

All Councillors are members of Abermule Community Centre TrustAll Councillors are members of the Millfields Amenity Land Trust  |
|  | Bank mandate and cheque signatoriesPTO |
|  | To review the current insurance  |
|  | Reconfirm adherence to the Code of Conduct  |
|  | Re Adopt Standing Orders and Financial Regulations |
|  | To review the financial risk assessment  |
|  | Re Adopt the Unreasonable Behaviour Policy and Events Safety Policy |
|  | To agree the dates of the meetings |
|  | Minutes of the meeting held 5th April 2017 |
|  | Information from the minutes |
|  | Clerks report *(previously distributed)* |
|  | Planning**P/2017/0331**Application for the Erection of 2 no. log cabins, 2 no. pods and 1 no. safari tent, new pedestrian bridge and associated works at Pant Farm Aberbechan Newtown Powys |
|  | Finance 1. to receive the Internal Auditors report
2. To agree to pay the clerk at SCP 31
3. To agree the Annual and governance return
4. To consider the following invoices
	* 1. HMRC £197.20p (Section 111 &112 LGA 1972)
		2. I. Selkirk £85.00p (internal auditor) (Section 2 Audit Commission Act 1998)
		3. Pear Technology £56.00p (Section 111 LGA 1972)
		4. Came &Co. £1255.68p (Insurance) (Section 111 LGA 1972)
		5. Clerks expenses £29.48p (Section 111LGA 1972)

(consisting of mileage claim (£19.50) 2 journeys to Abermule, plus computer backup x2 (£9.98p ) |
|  | C.Cllr’s update |
|  | Highway matters |
|  | To discuss and decide the contents of the mapping produced by Pear Technology.  |
|  | To discuss the current vacancy for additional councillors (by co-option)  |
|  | Update on the Hub, Power lines and Wind Farms |
|  | Clustering:Update from any clustering meeting attended  |
|  | Reports from Committees or meetings attended  |
|  | Information from members |
|  | Date of next meeting |

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.