Abermule with Llandyssil community council

Cyngor cymuned abermiwl gyda Llandyssil

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

Wednesday 7th May 2025 at 7.30pm at the Old School Llandyssil which will also be held virtually via Zoom joining details below

7Meeting ID: 359 261 7954 Password: 7QNWbs

Email <u>llandyssilcommunitycouncil@yahoo.co.uk</u>
Website www.abermulewithllandysilcommunitycouncil.org.uk

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

AGENDA

Gurlyin J. Lyppa:

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

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Ι.	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 1st May 2024
- 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 are Custodian trustees of Abermule Community Centre That the Council is the trustee of Millfields Amenity Land Trust all Councillors are members of that Trust

Powys County Council has or will issues a dispensation for trusts that the Council and Members are members of.

- **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 (new Regs)
- **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 2nd April 2025
- **18.** Information from the minutes
- **19.** Correspondence

20. Planning

- 1. Update on Business Park and the Recycling development.
- 2. Planning applications
 - a. 25/0565/VAR

Application for the removal of a Section 106 agreement of planning application M2002/0668 occupancy (affordable housing)at 19 Felin Hafren Abermule Montgomery Powys SY15 6NE

b. 25/0510/VAR

Application for the complete discharge of Section 106 agreement of planning approval M/2005/0791 in relation to occupancy (affordable housing) O'r Newydd 3 Cae Brynderwen Abermule Montgomery Powys SY15 6J

c. 25/0445/AGR

Applicationm for a new storage shed for equipment, vehicle and tools atBrynhyfryd Abermule Montgomery SY15 6NA

d. 25/0640/HH

Demolition of existing porch and conservatory and erection of three

e. Application for an extensions Site Address: Upper Llegodig , Abermule, Montgomery, SY15 6JY

21. Finance

- a) To agree to pay the clerk at SCP 31
- b) To discuss and decide on allowances for Councillors
- c) To discuss and decide on the Chair's allowance
- d) To agree the accounts ending 31st March 2025
- e) To agree that the Council meets the criteria to exercise the General Power of Competence.
- f) To consider the following invoices
 - 1. HMRC £208.74p (Section 111 &112 LGA 1972)
 - 2. Clerk's expenses £65.49p (Section 111LGA 1972) (Mileage, office allowance and backup)

- 3. Assistant expenses £37.70p(Section 111LGA 1972) (Mileage and office allowance)
- Clerks and Councils direct (CommuniCorp) £31.00p(Section 111 &112 LGA 1972)
 For information
- 5. BT £51.38p (Broadband) (Section 111LGA 1972)
- **22.** To discuss and decide on nominations (if any) for the a community councillor representative on the standards committee.
- 23. C.Cllr's update
- **24.** Highway matters
- **25.** Reports from Committees or meetings attended
- **26.** MALT
- **27.** Information from members
- **28.** * Staffing issues
- **29.** Date of next meeting
- * Due to the confidential nature of the business of this agenda item, under Section (1) of the Public Bodies (Admission to Meetings) Act 1960 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.