

Abermule with Llandyssil community council

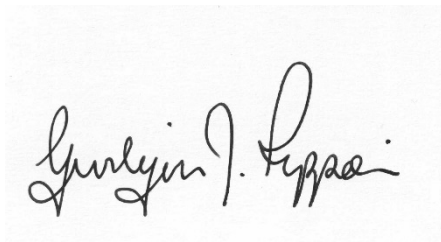
Cyngor cymuned abermiwl gyda llandyssil

All Community Councillors are summoned to attend the Annual Council Meeting on
Wednesday 1st May 2019 at 7.00pm at Llandyssil Community Centre

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 |
| 3. | Attendance/Apologies |
| 4. | Declarations of interest |
| 5. | Report from outgoing chair |
| 6. | Election of Vice Chair |
| 7. | Election of members as representatives on Finance committee |
| 8. | Election of members as representatives on other bodies <ul style="list-style-type: none">a) School Governor for Abermuleb) One Voice Wales
(2 members)c) Abermule Community centred) Footpath Coordinatore) Old School Llandyssil
(2 members)f) Montgomery Medical representatives
(2 members)g) Planning Liaison meetings <p>All Councillors are members of Abermule Community Centre Trust
All Councillors are members of the Millfields Amenity Land Trust</p> |
| 9. | Bank mandate and cheque signatories |
| 10. | To review the current insurance |
| 11. | Reconfirm adherence to the Code of Conduct |
| 12. | Re Adopt Standing Orders and Financial Regulations |
| 13. | To review the financial risk assessment |

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14.	Re Adopt the Unreasonable Behaviour Policy and Events Safety Policy
15.	To agree the dates of the meetings
16.	Minutes of the meeting held 6th March and 3rd April 2019
17.	Information from the minutes
18.	Correspondence
19.	<p>Planning</p> <p>Planning</p> <ol style="list-style-type: none"> 1. Update on Business Park and the Recycling development. 2. 19/0525/FUL <p>Application for the erection of an agricultural building and associated works at Low Bryntalch Farm Abermule Montgomery SY15 6LA</p>
20.	<p>Finance</p> <ol style="list-style-type: none"> a) to receive the Internal Auditors report b) To agree to pay the clerk at SCP 31 c) To agree the accounts ending 31st March 2019 d) To agree the Annual return (accounting statement) e) To agree the Governance return f) To discuss the continued funding of busy bees g) To discuss the continued funding of the bus to Llandrindod Wells for ACT h) To consider the following invoices <ol style="list-style-type: none"> 1. HMRC £134.00p (Section 111 & 112 LGA 1972) 2. Clerks expenses £35.82p (Section 111 LGA 1972) (mileage, office allowance and backup)
21.	To discuss and decide on training
22.	<p>Clustering:</p> <p>Update from any clustering meeting attended</p>
23.	C.Cllr's update
24.	Highway matters
25.	Reports from Committees or meetings attended
26.	Information from members
27.	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.