

# Abermule with Llandyssil community council

## Cyngor cymuned abermiwl gyda llandyssil

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

**Wednesday 5<sup>th</sup> May 2020 at 7.00pm which will be held virtually via  
Zoom, joining details below**

**7Meeting ID: 359 261 7954**

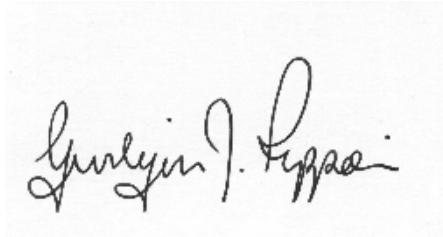
**Password: 7QNWbs**

Email [llandyssilcommunitycouncil@yahoo.co.uk](mailto:llandyssilcommunitycouncil@yahoo.co.uk)

Website [www.abermulewithllandysilcommunitycouncil.org.uk](http://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

- |            |                                                                                                                                    |
|------------|------------------------------------------------------------------------------------------------------------------------------------|
| <b>1.</b>  | Election of Chair                                                                                                                  |
| <b>2.</b>  | Welcome                                                                                                                            |
| <b>3.</b>  | Attendance/Apologies                                                                                                               |
| <b>4.</b>  | Declarations of interest                                                                                                           |
| <b>5.</b>  | Report from outgoing chair                                                                                                         |
| <b>6.</b>  | Election of Vice Chair                                                                                                             |
| <b>7.</b>  | Election of members as representatives on<br>Finance committee                                                                     |
| <b>8.</b>  | Election of members as representatives on other bodies                                                                             |
|            | a) School Governor for Abermule                                                                                                    |
|            | b) One Voice Wales<br>(2 members)                                                                                                  |
|            | c) Abermule Community centre                                                                                                       |
|            | d) Footpath Coordinator                                                                                                            |
|            | e) Old School Llandyssil<br>(2 members)                                                                                            |
|            | f) Montgomery Medical representatives<br>(2 members)                                                                               |
|            | All Councillors are members of Abermule Community Centre Trust<br>All Councillors are members of the Millfields Amenity Land Trust |
| <b>9.</b>  | Bank mandate and cheque signatories                                                                                                |
| <b>10.</b> | To review the current insurance                                                                                                    |

<b>11.</b>	Reconfirm adherence to the Code of Conduct
<b>12.</b>	Re Adopt Standing Orders and Financial Regulations
<b>13.</b>	To review the financial risk assessment
<b>14.</b>	Re Adopt the Unreasonable Behaviour Policy and Events Safety Policy
<b>15.</b>	To agree the dates of the meetings
<b>16.</b>	Minutes of the meeting held 7 <sup>th</sup> April 2021
<b>17.</b>	Information from the minutes
<b>18.</b>	Correspondence
<b>19.</b>	Planning Planning 1. Update on Business Park and the Recycling development.  No planning applications to date
<b>20.</b>	Finance a) To agree to pay the clerk at SCP 31 b) To agree the accounts ending 31 <sup>st</sup> March 2021 c) To consider the following invoices 1. HMRC £141.57p (Section 111 &112 LGA 1972) 2. Clerks expenses £30.99p (Section 111LGA 1972) (office allowance and backup) 3. K. Andrew Playground inspector £400.00 (Section 111LGA 1972) 4. G.Owen Playground inspector £666.67 (Section 111LGA 1972)
<b>21.</b>	To discuss and decide on obtaining advice from a specialist in code of conduct legislation.
<b>22.</b>	Clustering: Update from any clustering meeting attended
<b>23.</b>	C.Cllr's update
<b>24.</b>	Highway matters
<b>25.</b>	Reports from Committees or meetings attended
<b>26.</b>	Information from members
<b>27.</b>	*Staffing matters
<b>28.</b>	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.