

Vale of Grwyney Community Council

Cyngor Cymuned Fro Grwyney

The Annual Open Meeting followed by the Monthly Council Meeting will be held in
in Llangenny School Hall, Llangenny

Monday 15th May 2023 at 7:30pm

AGENDA

Open Meeting: Residents of the Vale of Grwyney are invited to speak

ANNUAL MEETING

1. **Election of Chairman 2023/24**
2. **Election of Vice Chairman 2023/24**
3. **Apologies for Absence**
4. **Minutes of Meeting** to approve the minutes of the 17th April 2023 meeting as a correct record
5. **Outgoing Chairman's Report**
6. **Election of Representatives on Outside Bodies:**
 - One Voice Wales
 - Glangrwyney Village Hall
 - Llanbedr School Board of Governors
 - Llanbedr Allotment Society
7. **Annual Accounts**

MONTHLY MEETING

1. To receive **Apologies for Absence**
2. **Declarations of Interest** Members are asked to declare any interest in items under consideration
3. **Planning Matters**
 - 3.1 **Applications:** to resolve responses to consultations received from BBNPA including any received after publication of this agenda
 - 3.2 **Decisions/Other:** to receive decisions and any other planning correspondence
4. **County Council Report** to receive and discuss general Powys County Council Matters
5. **Clerk's Report:** information from the minutes/up-date on progress
6. **Queen Platinum Jubilee Celebrations:** to receive up-date
7. **IT Security:** to discuss council/councillor information security settings
8. **Parking in Glangrwyney:** to discuss ways of combating parking problems in the village
9. **Standing Orders & Financial Regulations:** to review standing orders/financial regulations.
10. **Information from Members to be included in the next Agenda**
11. **Finance:**
 - 11.1 To report & resolve to approve items for payment: Staff (Salary); HMRC (Tax); G James (Serviced Office £25/Travel £6.30) £31.30, G James (Reimburse: Zoom £15.59/Coronation Gifts £127.92/Office Expenses £50.96) £194.47; Zurich Municipal (Insurance) £279.05; Society of Local Council Clerks (Subscription) £112/Llanbedr Hall Association (Donation - Coronation Event) £100; Scout Association (Donation) £200.

11.2 To receive Finance Report.

11.3 To review Asset Register

11.4 Internal/External Audit: to receive internal audit report and approve annual return.

12. To receive **Highways** issues

13. To receive **Reports** on **Meetings Attended**

14. To receive items of **Correspondence** as itemised in Appendix A and discuss as appropriate:

15. To receive and discuss **Miscellaneous/Late Correspondence** as itemised in Appendix B

Everyone Welcome to Attend

Maria James, Clerk, Pleasant View, Fforest Coal Pit - 01873 890777 - valeofgrwyneycc@gmail.com



Signed:Clerk to the Council Dated 9th May 2023

What's Happening in The Vale?
Take a look at our Web Site - www.valeofgrwyney.org

Members of the Public can attend virtually by using the link published on our web site:
www.valeofgrwyney.org or contact the Clerk for details