

LLANVACHES COMMUNITY COUNCIL

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10th April 2019

Dear Councillor

You are hereby summoned to attend the **Ordinary** Meeting of Llanvaches Community Council to be held in the Church Hall, Llanvaches on **Tuesday, 16th April 2019 at 7.00pm**, for the purpose of transacting the following business.

Yours faithfully

Lucy Allen

Clerk to Llanvaches Community Council

AGENDA

3144 APOLOGIES FOR ABSENCE

3145 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

3146 MINUTES

To approve the minutes of the ordinary meeting of Council on Tuesday, 19th March 2019.

3147 MATTERS ARISING FROM MINUTES

To report matters arising from the minutes of the ordinary Meeting on Tuesday, 19th March 2019 not on the agenda, *for information only*.

3148 WARD COUNCILLOR REPORT

To receive a report from the Ward Councillors for Llanvaches.

3149 FINANCIAL MATTERS

a. Payment of Accounts

To confirm payments made and payments due.

b. Cash Book and Bank Reconciliation

To approve the cash book and bank reconciliation for March 2019.

c. 4th Quarter Budget Monitoring Report

To consider the 4th quarter budget report to end of March 2019.

d. Dog Waste Bag Dispenser

To consider the request from a member of the Llanvaches Residents Social Group to fund a Dog Waste Bag Dispenser to be fitted to the entrance gate of the playing field as detailed in the report emailed to members.

- e. **Suspension of Financial Regulation 11.1(b)**
To consider suspending Financial Regulation 11.1 (b) for consideration of item 3149 (e) Grounds Maintenance Quotation 2019 -2020.
(Where it is intended to enter into a contract exceeding £1,000 in value for the supply of goods or materials or for the execution of works or specialist services other than such goods, materials, works or specialist services as are excepted as set out in paragraph (a) the Clerk shall invite tenders from at least three firms to be taken from the appropriate approved list.) This is in view of the fact that previous attempts to obtain quotations have been difficult to obtain and, if received, are outside the Community Councils agreed budget.
- f. **Grounds Maintenance quotation 2019 - 2020**
To consider the quotation received for the Grounds Maintenance contract for 2019 - 2020. Quotation of £1,254.62 (*LG (Misc Prov) 1976, s19*).
- g. **Membership of One Voice Wales**
To consider the renewal of the membership to One Voice Wales 2018-2019 at an annual cost of £54.00 (*LGA 1972, s111*).

3150 COUNCIL MANAGEMENT MATTERS

- a. **Outstanding queries for action from previous meetings**
To receive and consider the list of outstanding queries awaiting completion following Community Council meetings.
- b. **Councillor Vacancy**
To note that under the Local Government Act 1972, s85(1) and (2) Llanvaches Community Council declare that a Councillor position has become vacant and will therefore proceed with filling this vacancy.

3151 PLAYING FIELD MATTERS

- a. **Fortnightly Inspection Report**
To receive the fortnightly inspection report.

3152 PUBLIC PARTICIPATION

Members of the public are invited to address the Community Council for a maximum of 15 minutes and may ask one question plus a related supplementary question.

3153 MATTERS OF LOCAL INTEREST OR CONCERN

3154 CORRESPONDENCE LIST

To receive and consider correspondence set out in the schedule emailed to members prior to the meeting.

3155 PLANNING MATTERS

3156 FURTHER COMMENTS FOR FUTURE CONSIDERATION

3157 DATE OF NEXT MEETING

To confirm that the Annual meeting of Llanvaches Community Council will take place on Tuesday, 21st May 2019 at 7.00pm in the Church Hall, Llanvaches.