

# LLANVACHES COMMUNITY COUNCIL

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www.llanvachescommunitycouncil.org.uk

13<sup>th</sup> March 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, 19<sup>th</sup> March 2019 at 7.00pm**, for the purpose of transacting the following business.

Yours faithfully

*Lucy Allen*

Clerk to Llanvaches Community Council

## AGENDA

- 3129 APOLOGIES FOR ABSENCE**
- 3130 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**
- 3131 MINUTES**  
To approve the minutes of the ordinary meeting of Council on Tuesday, 19<sup>th</sup> February 2019.
- 3132 MATTERS ARISING FROM MINUTES**  
To report matters arising from the minutes of the ordinary Meeting on Tuesday, 19<sup>th</sup> February 2019 not on the agenda, *for information only*.
- 3133 WARD COUNCILLOR REPORT**  
To receive a report from the Ward Councillors for Llanvaches.
- 3134 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 February 2019.
  - c. Replacement Laptop**  
To further consider the purchase of a laptop for the Community Council for which there is a budgetary provision of £1,000 in reserves (*LGA 1972, s111*). Members are reminded that a number of different laptops have been presented for consideration at the last two meetings. The laptop to be considered is Dell Inspiron 15 5580 Laptop at a cost of £674.99 + VAT and can be viewed at

<https://www.johnlewis.com/dell-inspiron-15-5580-laptop-intel-core-i7-8gb-ram-1tb-hdd-128gb-ssd-15-6-inch-silver-chrome/p3893267>

**d. Portable Hard Drive**

To consider the purchase of a portable hard drive for the storage of the Community Councils electronic files at a cost of £54.17 + VAT (*LGA 1972, s111*). *WD My Passport Portable Hard Drive, 2TB*

<https://www.johnlewis.com/wd-my-passport-portable-hard-drive-2tb/p3079685>

**3135 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. Village Green Planting**

To consider the ongoing arrangements for the planting up of the raised beds on the village green.

**3136 PLAYING FIELD MATTERS**

**a. Fortnightly Inspection Report**

To receive the fortnightly inspection report.

**3137 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.

**3138 MATTERS OF LOCAL INTEREST OR CONCERN**

**3139 CORRESPONDENCE LIST**

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

**3140 PLANNING MATTERS**

**3141 FURTHER COMMENTS FOR FUTURE CONSIDERATION**

**3142 DATE OF NEXT MEETING**

To confirm that the ordinary meeting of Llanvaches Community Council will take place on Tuesday, 16<sup>th</sup> April 2019 at 7.00pm in the Church Hall, Llanvaches.

**3143 EXCLUSION OF PRESS AND PUBLIC**

To consider excluding the press and public owing to the confidential nature of the following item:

**3144 2019/2020 NATIONAL SALARY AWARD**

**3144 2019-2020 NATIONAL SALARY AWARD**

To consider the recommendations set out in the report circulated with the agenda.