

LLANVACHES COMMUNITY COUNCIL

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15th January 2020

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, 21st January 2020 at 7.00pm**, for the purpose of transacting the following business.

Yours faithfully

Lucy Allen

Clerk to Llanvaches Community Council

AGENDA

- 3247 APOLOGIES FOR ABSENCE**
- 3248 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**
- 3249 MINUTES**
To approve the minutes of the ordinary meeting of Council on Tuesday, 19th November 2019.
- 3250 MATTERS ARISING FROM MINUTES**
To report matters arising from the minutes of the ordinary Meeting on Tuesday, 19th November 2019 not on the agenda, *for information only*.
- 3251 FINANCIAL MATTERS**
- a. Churchyard Maintenance Grants**
To resolve to make a contribution to the Tabernacle United Reform Church, Bethany Baptist Church, St Dubritius Church and Gilgal Chapel for which a budgetary provision of £100 per church has been made (*LGA 1972, s214*).
 - b. 3rd quarter budget report**
To consider the 3rd quarter budget report.
 - c. Payment of Accounts**
To confirm payments made and payments due.
 - d. Cash Book and Bank Reconciliation**
To approve the cash book and bank reconciliation for November and December 2019.

- 3252 COUNCIL MANAGEMENT MATTERS**
- a. Outstanding queries from previous meetings**
To receive and consider the list of outstanding queries awaiting completion following Community Council meetings.
- b. Environment (Wales) Act 2016 Part 1 – Section 6 Biodiversity and Resilience of Ecosystems Duty**
Under the Environment (Wales) Act 2016 all Town and Community Councils (as well as County Councils) have a duty to maintain and enhance biodiversity and promote ecosystem resilience. Members are asked to consider the Community Councils obligations under this act.
- 3253 Ward Member Report**
To receive an update from the Ward Councillor on any issues relating to the village.
- 3254 PLAYING FIELD MATTERS**
- a. Fortnightly Inspection Report**
To receive the fortnightly inspection report.
- 3255 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.
- 3256 MATTERS OF LOCAL INTEREST OR CONCERN**
- 3257 CORRESPONDENCE LIST**
To receive and consider correspondence set out in the schedule emailed to members prior to the meeting.
- 3258 PLANNING MATTERS**
- 3259 FURTHER COMMENTS FOR FUTURE CONSIDERATION**
- 3260 DATE OF NEXT MEETING**
To confirm that the next meeting of Llanvaches Community Council will take place on Tuesday, 18th February 2020 at 7.00pm in the Church Hall, Llanvaches.