

LLANVACHES COMMUNITY COUNCIL

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19th May 2020

Dear Councillor

You are hereby summoned to attend the **Ordinary** Meeting of Llanvaches Community Council to be held via Cisco Webex remote meetings on **Tuesday, 26th May 2020 at 7.00pm**, for the purpose of transacting the following business.

Yours faithfully

Lucy Allen

Clerk to Llanvaches Community Council

AGENDA

- 3275 APOLOGIES FOR ABSENCE**
- 3276 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**
- 3277 MINUTES**
To approve the minutes of the ordinary meeting of Council on Tuesday, 18th February 2020.
- 3278 MATTERS ARISING FROM MINUTES**
To report matters arising from the minutes of the ordinary Meeting on Tuesday, 18th February 2020 not on the agenda, *for information only*.
- 3279 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, March, and April 2020.
 - c. Grounds Maintenance quotation 2020 - 2021**
To consider the quotation received for the Grounds Maintenance contract for 2020 - 2021. Quotation of £1,308.11 (*LG (Misc Prov) 1976, s19*).
 - d. Internal Audit 2019/2020**
To consider the report from the Internal Auditor in respect of the Council's accounts for the year ending 31st March 2020.

- e. **Year End Accounts and Annual Return**
 - (i) To consider the Year End accounts and Annual Return for the year ending 31st March 2020.
 - (ii) To sign the Year End Accounts and Annual Return for the year ending 31st March 2020.
- f. **ANNUAL INSURANCE RENEWAL**
To consider the quotations received for the annual insurance in relation to the Community Council (*Confidential email attached to the agenda*).

3280 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. **Future Council Meetings**
To consider the frequency of future council meetings during the current Covid 19 Pandemic.

3281 Ward Member Report
To receive an update from the Ward Councillor on any issues relating to the village.

3282 PLAYING FIELD MATTERS

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

3283 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.

3284 MATTERS OF LOCAL INTEREST OR CONCERN

3285 CORRESPONDENCE LIST
To receive and consider correspondence set out in the schedule emailed to members prior to the meeting.

3286 PLANNING MATTERS
To note the following decisions:

Planning Application Number:	19/1076
Address:	Red House, Millbrook Lane, Llanvaches
Proposal:	Demolition of existing rear extension and erection of part two storey/part single storey rear extension, removal of front conservatory and other alterations.
 Decision:	 Granted with conditions.

3287 FURTHER COMMENTS FOR FUTURE CONSIDERATION

3288 DATE OF NEXT MEETING

To confirm that the next meeting of Llanvaches Community Council will take place on Tuesday, 16th June 2020 at 7.00pm in the Church Hall, Llanvaches.