

LLANVACHES COMMUNITY COUNCIL

Email llanvachesclerk@gmail.com
www.llanvachescommunitycouncil.org.uk

14th July 2022

Dear Councillor

You are hereby summoned to attend the **Annual Meeting** of Llanvaches Community Council to be held via Zoom on **Tuesday, 19th July 2022 at 7.00pm**, for the purpose of transacting the following business.

Join Zoom Meeting

<https://us02web.zoom.us/j/6975573507?pwd=OWZjUVYyRUFkTktSUGl4cGZqVWx4dz09>

Meeting ID: 697 557 3507

Passcode: 6mNUsi

Yours faithfully

LJ Allen

Lucy Allen

Clerk to Llanvaches Community Council

Agenda

3607 Apologies for absence

3608 Declarations of interest in items on the agenda

3609 Co-option

To consider the applications received for co-option and if appropriate co-opt.

3609 Minutes

To approve the [minutes of the Ordinary meeting of Council on Tuesday, 21st June 2022](#).

3610 Matters arising from the minutes

To report matters arising from the minutes of the Ordinary meeting on Tuesday, 21st June 2022 not on the agenda, *for information only*.

3611 Financial Matters

a. Payment of Accounts

To confirm [payments due for July 2022](#).

b. Cash Book and Bank Reconciliation

To approve the [cash book](#) and [bank reconciliation](#) for June 2022.

c. 1st Quarter Budget Monitoring Report

To consider the [1st quarter budget report](#) to end of June 2022.

3612 Council Management Matters

a. Glebelands Football Field – Heads of Terms

1. To consider the [Heads of Terms](#) issued by the agent acting for the Church in Wales for the renewal of the lease for Glebelands Football Field.

2. To note that the agent has been advised that the Community Council have not budgeted in this financial year for an increase in the rent or for solicitors fees.

3613 Ward Member Report

To receive an update from the Ward Councillors on any issues relating to the village.

3614 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.

3615 Planning Matters

a. Revised Local Development Plan

To consider the [report](#) following the recent visit by NCC Officers in regards the RLDP.

3616 Correspondence List

To [receive and consider correspondence](#) set out in the schedule.

3617 Matters of local interest or concern

3618 Further comments for future consideration

3619 Summer Recess

To consider delegating any urgent matters, which may arise over the Summer Recess, to the Clerk in consultation with the Chair and Councillors via email. This excludes financial matters.

3620 Date of next meeting

To confirm that the next Ordinary meeting of Llanvaches Community Council will take place on Tuesday, 20th September 2022 at 7.00pm via Zoom.