

LLANVACHES COMMUNITY COUNCIL

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

10th October 2024

Dear Councillor

You are hereby summoned to attend the **Ordinary** Meeting of Llanvaches Community Council to be held via Zoom on **Tuesday, 15th October 2024 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

3929 Apologies for absence

3930 Declarations of interest in items on the agenda

3931 Minutes

To [approve the minutes of the Ordinary meeting of Council on Tuesday, 17th September 2024.](#)

3932 Matters arising from the minutes

To report matters arising from the minutes of the Ordinary meeting on Tuesday, 17th September 2024 not on the agenda, *for information only.*

3933 Financial Matters

a. Payment of Accounts

i. To confirm [payments made October 2024.](#)

b. Cash Book and Bank Reconciliation

i. To approve the [receipts and payments for September 2024.](#)

ii. To approve the [bank reconciliation for September 2024.](#)

c. Defibrillator pads

To consider the purchase of replacement defibrillator pads at a cost of £79.99 (inc VAT) noting that the current pads expire in December 2024 (*Public Health Act 1936, s234*).

3934 Council Management Matters

a. Outstanding queries from previous meetings

i. To receive and consider the list of [outstanding queries awaiting completion following Community Council meetings.](#)

b. Community Councillor Vacancies

To receive an update on the two casual vacancies which have arisen in the Community Council and set a timetable for co-option.

c. Audit Wales – Annual Return year ending 31.3.24.

To note the [conclusion of the Annual Return for the financial year ending 31st March 2024](#) from the Auditor General for Wales that:

“On the basis of my review, in my opinion no matters have come to my attention giving cause for concern that in any material respect, the information reported in this Annual Return:

- has not been prepared in accordance with proper practices.
- that relevant legislation and regulatory requirements have not been met.
- is not consistent with the Council's governance arrangements; and
- that the Council does not have proper arrangements in place to secure economy, efficiency and effectiveness in its use and that there are no further matters that I wish to draw to the Council's attention".

d. Q2 Budget Report

To receive the [Q2 budget report to 30th September 2024](#).

3935 Ward Member Report

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

3936 Playing Field Matters

a. Fortnightly Inspection Report

To receive and consider the fortnightly inspection report.

3937 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.

3938 Matters of local interest or concern

3939 Correspondence List

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

3940 Planning Matters

a. Revised Local Development Plan

To receive any updates.

3941 Further comments for future consideration - *items for next meeting*

3942 Date of next meeting

To confirm arrangements for the next Ordinary meeting of Llanvaches Community Council on Tuesday, 19th November 2024 at 7.00pm.

3943 Exclusion of Press and Public

To consider exclusion of the press and public for the discussion of **Item 3944 Playing Field** owing to the confidential and sensitive nature, this is in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

3944 Playing Field

To receive any updates.