

LLANVACHES COMMUNITY COUNCIL

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

14th November 2024

Dear Councillor

You are hereby summoned to attend the **Ordinary** Meeting of Llanvaches Community Council to be held via Zoom on **Tuesday, 19th November 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

3945 Apologies for absence

3946 Declarations of interest in items on the agenda

3947 Minutes

To approve the [minutes of the Ordinary meeting of Council on Tuesday, 15th October 2024](#).

3948 Matters arising from the minutes

To report matters arising from the minutes of the Ordinary meeting on Tuesday, 15th October 2024 not on the agenda, *for information only*.

3949 Financial Matters

a. Payment of Accounts

i. To confirm [payments for November 2024](#) subject to item 3049j below.

b. Cash Book and Bank Reconciliation

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

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

c. National Pay Award

To note that National Joint Council for Local Government Services (NJC) has reached an [agreement on rates of pay applicable from 1 April 2024 to 31 March 2025](#). As the Clerk is employed under NJC the pay award will be implemented in December with back pay calculated to 1.4.24 – *confidential report attached*.

d. Internal Audit 2024/25

To consider the quotation received from the Internal Auditor of £165.00 to undertake the Internal Audit for the financial year 2024/25 (*Accounts & Audit (Wales) Regulations 2014*).

e. Draft Budget 2025/2026

To consider the [draft budget for 2024/25](#), [accompanying notes](#) and [summary](#).

f. Christmas Tree

To consider the installation of a Christmas tree on the village green at an approximate cost of £175.00 (*LGA 1972, s144*).

g. Annual Churchyard grants

To resolve to make a contribution to 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*).

3950 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.

3951 Ward Member Report

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

3952 Playing Field Matters

a. Fortnightly Inspection Report

To receive and consider the fortnightly inspection report.

3953 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.

3954 Matters of local interest or concern

3955 Correspondence List

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

3956 Planning Matters

a. Revised Local Development Plan

To receive any updates.

3957 Further comments for future consideration - *items for next meeting*

3958 Christmas Recess

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

3959 Date of next meeting

To confirm arrangements for the next Ordinary meeting of Llanvaches Community Council on Tuesday, 21st January 2025 at 7.00pm.

3960 Exclusion of Press and Public

To consider exclusion of the press and public for the discussion of **Item 3961 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.

3961 Playing Field

To receive any updates.