# LLANVACHES COMMUNITY COUNCIL

Email <u>llanvachesclerk@gmail.com</u>

www.llanvachescommunitycouncil.org.uk

10<sup>th</sup> July 2025

#### **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**, **15**<sup>th</sup> **July 2025 at 7.00pm**, for the purpose of transacting the following business.

Yours faithfully



**Lucy James** 

Clerk to Llanvaches Community Council

# **Agenda**

- 4052 Apologies for absence
- 4053 Declarations of interest in items on the agenda
- 4054 Minutes

To approve the minutes of the Ordinary meeting of Council on Tuesday, 17<sup>th</sup> June 2025.

## 4055 Matters arising from the minutes

To report matters arising from the minutes of the ordinary meeting on Tuesday, 17<sup>th</sup> June 2025 not on the agenda, *for information only*.

#### 4056 Financial Matters

### a. Payment of Accounts

i. To confirm payments due for July 2025.

#### b. Cash Book and Bank Reconciliation

- i. To approve the receipts and payments for June 2025.
- ii. To approve the bank reconciliation for June 2025.

#### c. 1st Quarter Budget report

To receive the first quarter budget report for April – June 2025.

## 4057 Council Management Matters

#### a. Outstanding queries from previous meetings

i. To receive and consider the list of <u>outstanding queries awaiting completion</u> following Community Council meetings.

#### b. One Voice Wales

To <u>consider correspondence received from One Voice Wales</u> regarding its change in <u>Constitution and</u> Governance arrangements.

#### c. Annual Report

To receive and consider the <u>Annual Report for 2024-2025</u> as required by Section 52 of the Local Government and Elections (Wales) Act 2021.

#### d. Annual Risk Assessment

To consider the <u>annual risk assessment</u>.

# 4058 Ward Member Report

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

## 4059 Playing Field Matters

## a. Fortnightly Inspection Report

- i. To receive and consider the fortnightly inspection report.
- ii. To nominate Councillors to undertake the inspections during July, August and September.

## b. Play equipment repair

To consider the <u>quotation received</u> for the <u>repairs to the play equipment</u>.

## c. Right of Access at Birchfield

- i. To receive further correspondence from a resident.
- ii. To agree next steps.

# 4060 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.

#### 4061 Matters of local interest or concern

## 4062 Correspondence List

To receive and consider correspondence set out in the schedule.

# 4063 Planning Matters

## a. Revised Local Development Plan

To receive any updates.

### **4064** Further comments for future consideration - items for next meeting

#### 4065 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.

## 4066 Date of next meeting

To confirm arrangements for the next Ordinary meeting of Llanvaches Community Council on Tuesday, 16<sup>th</sup> September 2025 at 7.00pm.