

**NOTICE OF A COUNCIL MEETING
TO BE HELD IN THE COMMITTEE ROOM OF THE
VILLAGE HALL ON TUESDAY 26th APRIL 2016 AT
7.30 PM
AGENDA**

1. Apologies for absence:
2. Declaration of interest in items of business listed below:
3. Signing of the minutes of the council meeting held on the 29th March 2016.
4. Correspondence:
 - a. Powys County Council – Local delivery of library services survey at www.powys.gov.uk/haveyoursay until 3rd July 2016.
 - b. 5 Council Liaison Meeting Agenda and materials of 14th April 2016 at Glangrwny Village Hall.
 - c. Powys County Council – Rates demand and grant notification.
 - d. One Voice Wales - Model Financial Regulations January 2016.
 - e. Email from a resident 13th April 2016 concerning the provision of dog waste bins.
 - f. Agreement between Powys County Council and Llangynidr Community Council for the latter's provision of public conveniences in Llangynidr.
 - g. Powys County Council - Remittance Advice for recycling (£220.74).
 - h. One Voice Wales - Brecon and Radnor Area Committee Agenda and minutes of the last meeting.
 - i. HM Revenue and Customs – VAT refund remittance advice (£204.06).
 - j. Email from a resident - 30th March concerning allotments.
 - k. Email from a resident - 30th March concerning the ongoing parking review.
 - l. Letter from Melanie Doel, Chairman of Brecon Beacons National Park Authority concerning correspondence arriving after the 3 day deadline. Such correspondence will no-longer be taken into consideration.
 - m. Update to Model Financial Regulations from NALC.
5. Clerk's Report.
Late correspondence, for information only.
6. Finances
 - a. Statement of Accounts
 - b. Cheques approved for payment in March 2016.

Cleaning the Car Park (Mar)	£37.50
Clerk's wages & Stationery Allowance (Mar)	£306.21
Cleaning Public Conveniences (Mar)	£114.50
British Gas (Electricity for the public conveniences)	£80.90
Zurich Municipal Insurance (S.Dale)	£309.27
 - c. Cheques to be approved for payment in April 2016.

Cleaning the Car Park (April)	£37.50
Clerk's wages & Stationery Allowance (April)	£306.21
Cleaning Public Conveniences (April)	£114.50
Society of Local Council Clerks for training	£250.00

Society of Local Council Clerks subscription £88.00
One Voice Wales membership £132.00

7. **Report from the County Councillor.**
8. **Independent computers for Community Councils were strongly endorsed by the Chairman of One Voice Wales recently. Llangynidr Community Council does not have one. To be discussed and action agreed.**
9. **Adoption of Code of Conduct amendments (concerning members' interests). To be discussed and action agreed.**
10. **Arrangements for the Annual Parish Meeting Thursday 19th May 2016. To be discussed and action agreed.**
11. **Society of Local Council Clerks (SLCC) membership renewal. To be discussed and action agreed.**
12. **Consideration of the annual risk assessment and management document. To be discussed and action agreed.**
13. **Authority for the Clerk to retrieve the Persondy field property deeds from Mr Anderson of Jefferies and Powell (Solicitors). To be discussed and action agreed.**
14. **A new pizza van business would like permission to pitch the van in the car park once a week / fortnight. To be discussed and action agreed.**
15. **Positions for 2 new dog waste bins need to be found. To be discussed and action agreed.**
16. **Set date of litterpick, for information only.**
17. **Reports from other meetings attended.**
18. **Any agenda items for the next meeting from Councillors. Model Financial Regulations, January 2016.**
19. **Date of next meeting: Tuesday, 31st May 2016.
Annual Parish Meeting: Thursday, 19th May 2016.**

Sue Dale (Clerk) 20/04/16