

**NOTICE OF A COUNCIL MEETING TO BE HELD IN
THE COMMITTEE ROOM OF THE VILLAGE HALL ON
TUESDAY 31st MAY 2016 AT 7.30 PM**

AGENDA

1. To elect a Chair of the Council.
2. To receive the Chair's declaration of acceptance of office.
3. To elect a Vice-Chair of the Council.
4. To appoint representatives to the following outside bodies:
 - a. Llangynidr Village Hall Trustee and Deputy to Trustee.
 - b. Primary School.
 - c. Burial Ground Trustees.
 - d. Walls of Llangynidr.
 - e. Focus on Health.
5. To appoint Committees:
 - a. Finance.
 - b. Planning.
 - c. Rights of Way.
6. Apologies for absence:
7. Declaration of interest in items of business listed below:
8. Signing of the minutes of the meeting held on the 26th April 2016.
9. Correspondence:
 - i. Older people's Commissioner for Wales, May 2016.
 - ii. Grant Thornton (External Auditor) – letter detailing inspection periods for elector's rights, 26/4/2016.
 - iii. Planning Aid Wales – detail of a conference on the 9th June.
 - iv. One Voice Wales – thanks for membership renewal.
 - v. Clerk and Councils Direct – May 2016.
 - vi. Eisteddfod 29th July - 6th August, promotional material
 - vii. Ben Smith, Exeter University – request for information about the Llangynidr Parish Map of 1986.
 - viii. The Tower Mint Limited – invoice for the queen's 90th birthday medals for the school, £367.20.
 - ix. One Voice Wales – Model financial regulations recall.
 - x. Glasdon – street furniture.
 - xi. Powys County Council – consultation about Gwernyfed and Brecon Schools open until 1/6/2016.
 - xii. Centenary Fields – request for support.
 - xiii. Open reach – wayleaves payment £8.82.
 - xiv. Planning Aid Wales – How to respond effectively to planning applications training, Tuesday 19th July.
 - xv. SLCC national Salary Award, 2016 – 18. Nine pence an hour from April 16.

- xvi. Hags – playground furniture material.
- xvii. One Voice Wales – Independent Review Panel requirements.
- xviii. One Voice Wales – training in May, June and July.

10. Clerk's Report

11. Finance:

- a. Presentation of the Annual Governance Statements for approval.
- b. Statement of Accounts and budget for 2013-14.
 - c. Presentation of the asset register for approval.
 - d. Presentation of the financial risk assessment and management document for approval.
 - e. Remit of the internal auditor to be approved.
 - f. Presentation of the Internal Auditors Report.
 - g. Signing of the Annual Return to the external auditor.
 - h. Statement of Accounts for April 2016.
 - i. Cheques paid in April.

Cleaning the Car Park (April)	£37.50
Clerk's wages and stationery allowance (April)	£306.21
Cleaning the public conveniences (April)	£114.50

j. Cheques to be approved for payment in May 2016.

Cleaning the Car Park (May)	£37.50
Clerk's wages and stationery allowance (May)	£306.21
Cleaning of the Public Conveniences	£114.50
Supplies for the Public Conveniences	£186.17
Maintenance for the Public Conveniences	£187.39
Tower Mint Limited (medals)	£367.20
Maintenance on the beacon	£177.02
Parts for the public conveniences	£131.03

12. Report from the County Councillor.

13. Model Financial Regulations – adjourned due to amendments.

14. Dog waste bins – an update.

15. Reports from other meetings attended.

16. Any agenda items for the next meeting from Councillors. Land documents to be reviewed in June.

17. Date of next meeting: 28th June 2016.

Sue Dale (Clerk)

22 May 2016