



CYMUNED CYNGOR LLANGYNNIDR COMMUNITY COUNCIL

**NOTICE OF A COUNCIL MEETING TO BE HELD ON**

**TUESDAY 30<sup>th</sup> MAY 2023 AT 7.30 PM VIA ELECTRONIC MEDIA AND AT THE VILLAGE HALL.**

Dear Councillor,

You are summoned to attend the council meeting to be held on Tuesday 30<sup>th</sup> May 2023 at the Village Hall and via electronic media. The joining instructions are below the agenda.

Wednesday, 24 May 2023

Mark Brian, Chairperson

**AGENDA**

*Public participation:*

1. Election of a Chairperson.
2. Election of a Vice Chairperson.
3. Appointment to the Committees.
4. Appointment to outside bodies.
5. Report from the County Councillor.
6. Apologies:
7. Declaration of interest in items of business listed below:
8. Signing of the minutes; April 25<sup>th</sup> 2023 and May 3<sup>rd</sup> 2023.
9. Clerks report.
10. Finance:
  - a) Budget v Actuals and bank reconciliations for April 2023.
  - b) Cheques to be approved May 2023.

Cleaning the car park (May)	£40.00
Clerk's wages and stationery allowance (May so)	£478.60
Cleaning the public conveniences (May)	£280.00
British gas (elec. for the public toilets May)	£50.00
Village Hall room hire	£24.00
Audit fee for 21-22 audit. (full audit)	£347.00
Village Hall room hire (May)	£24.00
  - c) Cheques approved Apr 2023.

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11. Planning Applications:
  - 23/21986/FUL Hope Cottage - Air Source Heat pump installation.



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23/21958/FUL Can Y Gwynt – extension.

**12. Correspondence:**

13. “Contact” has requested financial support.
13. Letter of appreciation for the outgoing Assistant Area Warden.
14. A small group of residents have been trained in testing the water of the Usk in conjunction with Cardiff University. They are now testing. They ask for help with funding as the testing kits are expensive (£150) and they have self funded so far. Also, the group who helped residents during covid were awarded £500. It was not needed at the time so the Community Council has looked after it for them until now. The covid volunteers want to use the money to fund testing the river.
15. Approval of the qualified External Audit for 2021-22, 4 qualifications and 2 assertions, a further note and a response.
16. The 22-23 audit is due on the 30/6/2023:
  - Approval of the asset register.
  - Approval of arrangements for the Internal Audit.
  - Approval of the risk management document.
14. Bench dedication application and bench acquisition for the car park.
15. Freedom of information request on dates of BBNPA management consultation; dates of logo consultation and dates of naming of the organisation consultation.
16. To remove the remaining 2 recycling boxes (not the cardboard ones) in the car park to discourage fly tipping?
17. Fixings for the new bench and picnic table in the car park.
18. If council could charge for parking in the car park, would it?
19. Update and follow-up on the multi-council meeting 17/5/23.
20. Sheep are walking over a shallow stock grid near Penrhiwgarn causing a serious hazard to vehicles travelling on Beaufort Road and themselves.
21. 5 Councils meeting is 28/6/23 and Cwmdu are asking for agenda items.
22. Reports from other meetings.
23. Any agenda items for the next meeting.

**Date of next meeting; Tuesday June 27th, 2023.**

Topic: Llangynidr Community Council's annual meeting - 30/05/2023 7.30pm

Time: May 30, 2023 06:30 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/81832391051> Meeting ID: 818 3239 1051

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