

NOTICE OF MEETING

Dear Sir/Madam,

You are hereby summoned to a meeting of the Council as follows:

COMMUNITY COUNCIL OF TREMEIRCHION, CWM AND WAEN

MEETING

7.15 PM ON WEDNESDAY, 17th May 2023

AT THE OLD SCHOOL, TREMEIRCHION

AND

ZOOM: [unfortunately unavailable for this meeting due to
circumstances beyond control](#)

AGENDA

1. OPEN FORUM

2. APOLOGIES

3. URGENT MATTERS: Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B (4) of LGA 1972.

4. DECLARATION OF INTERESTS

5. APPROVAL OF MINUTES AND ACCURACY OF THE COUNCIL MEETING HELD ON 19th APRIL 2023.

6. MATTERS ARISING

7. CORRESPONDENCE

8. CODE OF CONDUCT AND REGISTER OF INTERESTS

Sue Fordham (Mrs) Clerk to Tremeirchion, Cwm and Waen Community Council. Email clerk.tcwcc@gmail.com telephone 07842344573

9. COMMUNITY COUNCIL ISSUES

10. OLD RUGBY CLUB

11. PLANNING:

- i) 47/2023/0313 Tremeirchion school installation of fences.

12. LLANNERCH BRIDGE

13. SPEED WATCH

14. COMMUNITY PROPOSALS FOR THE 2023_2024 FINANCIAL YEAR.

15. FINANCE

- i) Annual Accounts
- ii) Financial report
- iii) Number of bank accounts
- iv) Approval of following Payments:

Outgoing Clerk's Salary April 2023	£455.94
New Clerk's Salary April 2023	£417.52
PAYE (both clerks for April)	£200.80
Clerk's pension	£51.60
Outgoing Clerk's expenses April 2023	£23.00
Gallagher Insurance (Council Insurance)	£584.55
Lengthsman	£170.00
Waen Election	£826.97

16. FUTURE EXPENDITURE TO FORMALLY AGREE

Newsletter (up to an agreed amount of)	£200.00
Room hire at the White house	£100.00
Zoom licence	£120.00

Sue Fordham (Mrs)

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Clerk to the Council.

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