

NOTICE OF MEETING

Dear Sir/Madam; You are hereby summoned to a meeting of the Council as follows:

TREMEIRCHION, CWM & WAEN Community Council

MEETING 7.00 PM ON WEDNESDAY 15th November 2023.

At The Salusbury Arms, Tremeirchion. [attendance via Microsoft Teams available please email clerk for link. \(at least 24 hours prior to meeting start.](#)

Agenda.

- 1) Open forum.
- 2) Minutes, attendance & correspondence.
 - i) Apologies and register of attendance.
 - ii) Declarations of interest pertinent to this meeting.
 - iii) Previous minutes approval and accuracy.
 - iv) Matters arising not covered by this agenda.
 - v) Correspondence. To include:
 - Funding agreed for community orchard from keep Britain tidy. Note congratulations to Cllr A Edwards.
 - Email re flooding concerns from member of the public. Circulated in advance.
 - Email from member of the public re the Caravan and motorhome club planning notice at Tyn yr Ardd. Circulated in advance.
- 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) Items for approval or action at meeting.
 - i) Lengthsman new contract. For signing. Circulated by email in advance.
 - ii) Review of statement of internal control. For discussion/approval. Circulated by email in advance.
 - iii) Confirmation of the Nationally agreed 2023 pay increase. For information/agreement. Circulated by email in advance.
- 5) Planning: For decisions – none received at the time agenda prepared. Will circulate any late notices by email.

- 6) Finance:
- i) Current and reserve balances. For information.
 - ii) Statement of half year accounts. For information.
 - iii) Payments For approval.
 - i) Clerks' salary October (inc 5 extra hrs in Sept). £678.13
 - ii) Clerks' salary November (new increased hours.) £683.54
 - iii) HMRC Income tax Clerk October. £122.40
 - iv) HMRC Income tax Clerk November. £123.80
 - v) SLCC/OVW joint conference fee reimbursement to clerk £72.00
 - vi) Harold Smith payroll, quarter to end of Sept. £42.00
 - vii) Lengthsman. £85.00
 - viii) R.B.L. poppy wreaths. £69.00

- 7) Llannerch Bridge: Ongoing updates/for information.
- 8) School playing field. Agreement needed on advert. Circulated in advance if available.
- 9) Heol y Brenin Trees. Update if available.
- 10) D-Day 80th anniversary. Update if available.
- 11) Newsletter. Approve draft, agreement to approve approximate funding £200.
- 12) County Councillors Report: For information. circulated in advance.
- 13) Community Council issues. For information.
- 14) Next meeting venue. For information and agreement.

(Mrs) Sue Fordham Clerk to the Council.