

**NOTICE OF MEETING**

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

**TREMEIRCHION, CWM AND WAEN Community Council** **MEETING 7.00 PM ON WEDNESDAY** January the 17<sup>th</sup> 2024,

At Waen Parish Hall, LL17 0AN

**AGENDA** No remote attendance available due to Wi-Fi issues. (normally attendance via Microsoft Teams available when you email clerk for link.)

- 1) Open forum.
- 2) Minutes and attendance.
  - 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. Inc Cllr J Christians meeting report. Shared via email.
- 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)
 

Applications re school field work	Circulated by email in advance.
For decision and approval.	
Applications for grants For decision/approval.	Circulated by email in advance.
- 5. Planning: For decisions (to include)
  - i) 47/2024/

6. Finance:
- i) Current and reserve balances.
  - ii) Payments

For information.

For approval.

i)	Clerks' salary for December plus back pay.	£820.01
ii)	HMRC Income tax Clerk	£158.00
iii)	Clerk exp Q3 inc Microsoft Teams sub.	£116.56
iv)	Harold Smith accounting, pay roll pre Q3.	£42.00
v)	Marian LI Rees translation services (newsletter)	£55.32
vi)	Cllr A Edwards (annual councillor allowances)	£208.00
vii)	Cllr A Jones (annual councillor allowances)	£208.00
viii)	Cllr C Mearns (annual councillor allowances)	£208.00
ix)	Cllr C Evans (annual councillor allowances)	£208.00
x)	Cllr C Marston (annual councillor allowance 1 part only)	£156.00
xi)	Cllr D Williams (annual councillor allowances)	£208.00
xii)	Cllr J Baldwin-Evans (annual councillor allowances)	£208.00
xiii)	Cllr J Christian (annual councillor allowance 1 part only)	£156.00
xiv)	Cllr K Potts (annual councillor allowances)	£208.00
xv)	Cllr Dr P Day (annual councillor allowances)	£208.00

7. Llannerch Bridge:

8. County Councillors Report:

9. Community Council issues. For information.

10. Next meeting venue.

Ongoing updates/for information.

For information. circulated in advance.

For information and agreement.

*(Mrs) Sue Fordham* Clerk to the Council.