

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 7.30 PM ON WEDNESDAY May 15th 2024 after the AGM.**

At The Old School, Tremeirchion.

AGENDA attendance via Microsoft Teams available please 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. Circulated in advance.

To include:

Gavin Jones – Open Reach.

Highways re Llanerch bridge (to be discussed under item 7).

DCC re the supplying of physical copies of planning applications.

OVW webinars and zoom meeting re Cost of living and biodiversity.

Ty Celyn changes.

Height of tree (potential growth) at Heol Y Brenin.

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)

Clerk report.

For approval.

Circulated by email in advance. Year end Clerks report and annual summary (to use as an annual report).

Newsletter.

For approval.

Likely to be circulated in advance if not available on the night.

5. Planning: For decisions None this month due to changes in the planning departments IT systems.
i) 47/2024

6. Finance:
i) Current and reserve balances. For information.
ii) Payments For approval.
i) Clerks' salary for April 2024. £743.58
ii) HMRC Income tax Clerk April 2024. £133.20
iii) Lengthsman. £296.83
iv) Annual insurance premium, Hiscox. £651.66

7. Llannerch Bridge: Ongoing updates/for information.
8. County Councillors Report: For information. circulated in advance.
9. Community Council issues. For information.
10. Next meeting venue. For information and agreement.

(Mrs) Sue Fordham Clerk to the Council.