

LLANAFANFAWR COMMUNITY COUNCIL

Chairman Martin Gwillim

Tel 01591 620528

Clerk Megan Price

Brongarth

Llanafanfawr

Builth Wells

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12 May 2021

The A G M of Llanafanfawr Community Council followed by an Ordinary Meeting of the Council will be held at Llanafanfawr and District Community Centre on Tuesday 01 June 2021 at 7.30pm.

These meetings will take place in the context of the Welsh Government Covid-19 Restrictions and the Health Protection (Coronavirus Restrictions Wales Regulations 2021)

PLEASE OBSERVE SOCIAL DISTANCING RULES THROUGHOUT THE MEETINGS

DO NOT ATTEND THE MEETINGS IF YOU OR ANYONE IN YOUR HOUSEHOLD ARE SHOWING ANY CORONAVIRUS SYMPTOMS

Megan

Megan Price

(Clerk)

AGENDA

- 1 Receive apologies.
- 2 Confirm minutes of AGM held on 15 December 2020
- 3 Consider any matters arising.
- 4 Appoint officials for ensuing year
 - a) Chairman
 - b) Vice Chairman
- 5 Approve models of Standing Orders and Financial Statement
- 6 Approve statement of accounts and governance statement for year ending 31 March 2021 (Copy enclosed)
- 7 Review members interest register

- 8 Approve payment support revenue for Llanafanfawr and District Community Centre for 2021/22
 - 9 Appoint representative(s) to attend One Voice Wales Area Meetings
 - 10 Review Clerk's stipend for 2021/22
 - 11 Any other business
-

AGENDA

For Ordinary Meeting following the AGM

- 1 Receive apologies
- 2 Receive declarations of interest
- 3 Approve minutes of meeting held on 15 December 2020
- 4 Matters arising
 - a) Broadband update
 - b) Highway issues
- 5 Finance 16 December 2020 – 12 May 2021

Receipts

| | |
|---------|---------|
| Precept | 1667.00 |
|---------|---------|

Expenditure

| | |
|---|---------|
| Llanafanfawr & District Community (Hire of Centre) | 7.00 |
| Llanafanfawr & District Community Centre (Revenue Support 2020/21) | 750.00 |
| Clerk's Stipend and Expenses | 1455.00 |
| Wales Audit Office (External Audit) | 304.25 |
| P Skipper (Domain Renewal) | 25.18 |
| One Voice Wales (Membership) | 72.00 |
| PCQ Solutions (Hosting Fee) | 28.80 |

Balance in bank

| | |
|--------------------------|---------|
| Community Account | 875.29 |
| Business Premium Account | 3292.51 |

- 6 Budget monitoring

7 Request for financial assistance
Wales Air Ambulance

8 Plannings
Approved prior to meeting

- a) Application Ref: 21/0116/FUL Grid Ref: E293107 N254958
New external sand arena and menage at Tynyclyn Llanafanfawr for Mr Paul Stenning
- c) Application Ref: 21/0242/FUL Grid Ref: E293196 N252657
Change of use of land and the construction of a menage at Brynheulog Llanafanfawr for
Mrs Jenette Horton

9 Correspondence (if any)

10 Any other business