LLANPUMSAINT COMMUNITY COUNCIL

## ORDINARY MEETING

$11^{\text {th }}$ JULY 2023, 8pm, LLANPUMSAINT MEMORIAL HALL
AGENDA

|  |  | Approx. <br> Time | Max Time <br> Allotted |
| :---: | :---: | :---: | :---: |
| 1. | Chair's Welcome | 8.00 |  |
| 2. | Apologies for absence |  |  |
| 3. | Declarations of Interest |  |  |
| 4. | Minutes of Annual and Ordinary Meetings held on $9^{\text {th }}$ May 2023 | 8.05 |  |
| 5. | County Councillor's update | 8.10 | 5 mins |
| 6. | Financial matters <br> a) Wales Audit Update <br> b) Annual Return 2022/23 <br> c) Budget monitoring | 8.15 | 15 mins |
| 7. | Payments for approval: <br> a) Llanpumsaint Memorial Hall, hire fees for $9^{\text {th }}$ May 2023, $£ 16$ <br> b) Ashmole \& Co, Internal Audit for 2022/23, $£ 156.00$ <br> c) Members' Remuneration, $£ 156$ pa for each Community Councillor except those who have waived their entitlement <br> d) Orchard Web, Heritage Walk Website hosting $£ 60$ <br> e) Trywydd, translation for May 2023 meeting (£138.60) <br> f) Zurich Insurance, premium for 2023, £333.27 <br> g) One Voice Wales, training course, October 2019, £40 | 8.30 | 10 mins |
| 8. | Recruitment of Clerk and Responsible Financial Officer | 8.40 | 5 mins |
| 9. | Highways matters: <br> (a) Graig Junction <br> (b) Rhydargaeau Road (Brynmeillion), Temporary road closure, 21/06/2023 | 8.45 | 15 mins |
| 10 | Annual Report 2022/23 | 9.00 | 5 mins |
| 11. | Correspondence: <br> a) Code of Conduct Training 24/07/2023, 6 pm <br> b) Proposed $20 \mathrm{mph} / 30 \mathrm{mph}$ speed limits Orders, Carmarthenshire County Council <br> c) Carmarthenshire County Council, Review of Community Councils - Consultation on Draft Proposals | 9.05 | 15 mins |

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|  | d) Welsh Government Consultation, Term of <br> Office for the Older People's Commissioner <br> for Wales |  |  |
| :--- | :--- | :--- | :--- |
| e)Llanpumsaint Welfare and Recreation <br> Association, Grant request | f) <br> SSAFA, the Armed Forces Charity, 2023 <br> Appeal | 9.20 | 5 mins |
| 12. | Forward Plan | 9.25 |  |
| 14. | Urgent Items (if any) | Date of next meeting $-12^{\text {th }}$ September 2023, 8pm | 9.30 |

## Kumi Ariyadasa

## Acting Clerk

Llanpumsaint Community Council

