LLANPUMSAINT COMMUNITY COUNCIL

ORDINARY MEETING

11th JULY 2023, 8pm, LLANPUMSAINT MEMORIAL HALL

AGENDA

		Approx.	Max Time
		Time	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 th May 2023	8.05	
5.	County Councillor's update	8.10	5 mins
6.	Financial matters a) Wales Audit Update b) Annual Return 2022/23 c) Budget monitoring	8.15	15 mins
7.	 Payments for approval: a) Llanpumsaint Memorial Hall, hire fees for 9th May 2023, £16 b) Ashmole & Co, Internal Audit for 2022/23, £156.00 c) Members' Remuneration, £156 pa for each Community Councillor except those who have waived their entitlement d) Orchard Web, Heritage Walk Website hosting £60 e) Trywydd, translation for May 2023 meeting (£138.60) f) Zurich Insurance, premium for 2023, £333.27 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: (a) Graig Junction (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: a) Code of Conduct Training 24/07/2023, 6pm b) Proposed 20mph / 30mph speed limits Orders, Carmarthenshire County Council 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 Office for the Older People's Commissioner for Wales e) Llanpumsaint Welfare and Recreation Association, Grant request f) SSAFA, the Armed Forces Charity, 2023 Appeal 		
12.	Forward Plan	9.20	5 mins
13.	Urgent Items (if any)	9.25	
14.	Date of next meeting – 12 th September 2023, 8pm	9.30	

Kumi Ariyadasa Acting Clerk Llanpumsaint Community Council