

LLANPUMSAINT COMMUNITY COUNCIL

ORDINARY MEETING

12th SEPTEMBER 2023, 8pm, LLANPUMSAINT MEMORIAL HALL

NOTICE OF MEETING and AGENDA

		Approx. Time	Max Time Allotted
1.	Chair's Welcome	8.00	
2.	Apologies for absence		
3.	Declarations of Interest		
4.	Minutes of meeting held on 11 th July 2023	8.05	5 mins
5.	County Councillor update	8.10	5 mins
6.	Brechfa Wind Farm Fund – Presentation from Community Fund Manager	8.15	15 mins
7.	Financial matters a) Wales Audit Update b) Annual Return 2022/23 c) Budget monitoring	8.30	5 mins
8.	Payments for approval: a) Llanpumsaint Memorial Hall, hire fees for 11 th July 2023 meeting, £16 b) Trywydd, translation for July 2023 meeting (£121.20)	8.35	5 mins
9.	Recruitment of Clerk and Responsible Financial Officer	8.40	5 mins
10.	Highways matters: (a) Graig Junction (b) Skanda Vale traffic	8.45	15 mins
11.	Annual Report 2022/23	9.00	5 mins
12.	Requests for Financial Assistance a) Llanpumsaint Welfare and Recreation Association b) SSAFA, the Armed Forces Charity, 2023 Appeal	9.05	5 mins
13.	Correspondence: a) Review of Polling Districts and Places b) Carmarthen Area Committee, minutes of meeting held on 12/07/23 c) Audit Wales, Consultation on Fee Scales 2024/25 d) SLCC and OVW Event on 8 th November 2023, 'Ensuring Effective Governance and Accountability', £60 e) OVW Conference and AGM, 30 th September 2023	9.10	5 mins

LLANPUMSAINT COMMUNITY COUNCIL

ORDINARY MEETING

12th SEPTEMBER 2023, 8pm, LLANPUMSAINT MEMORIAL HALL

NOTICE OF MEETING and AGENDA

	f) Public Services Ombudsman for Wales, Annual Report 2022/23 g) Dyfed-Powys Police and Crime Panel, Annual Report 2022/23		
14.	Biodiversity Plan - Update	9.15	5 mins
15.	Risk Assessment	9.20	5 mins
16.	Forward Plan	9.25	5 mins
17.	Urgent Items (if any)	9.30	
18.	Date of next meeting – 14 th November 2023, 8pm		

Kumi Ariyadasa

Acting Clerk

Llanpumsaint Community Council