

**LLANPUMSAINT COMMUNITY COUNCIL**

**ORDINARY MEETING**

**14<sup>th</sup> NOVEMBER 2023, 8pm, LLANPUMSAINT MEMORIAL HALL**

**NOTICE OF MEETING and AGENDA**

		<b>Approx. Time</b>	<b>Max Time Allotted</b>
1.	Chair's Welcome	8.00	
2.	Apologies for absence		
3.	Declarations of Interest		
4.	Minutes of meeting held on 12 <sup>th</sup> September 2023	8.05	5 mins
5.	County Councillor update	8.10	5 mins
6.	Financial matters a) Wales Audit Update b) Budget monitoring	8.15	5 mins
7.	Payments for approval: a) Trywydd, translation for Sept 2023 meeting, £148.20 b) Village Hall – hire fees for November meeting, £20	8.20	5 mins
8.	Highways matters: (a) Footpath diversion, Alltgaredig (b) Graig Junction	8.25	5 mins
9.	Assets – Maintenance and repairs, update	8.30	5 mins
10.	Biodiversity Plan - Update	8.35	5 mins
11.	Climate and Ecology Bill – Proposed Motion (Zero Hour Campaign)	8.40	5 mins
12.	Jenny Eirian Davies Fund	8.45	5 mins
13.	Village Christmas tree and event	8.50	10 mins
14.	Correspondence: Welsh Government Survey – Review of Democratic Health in the Community & Town Council Sector (deadline 27/11/2023)	9.00	5 mins
15.	Risk Assessment	9.05	5 mins
16.	Forward Plan	9.10	5 mins
17.	Urgent Items (if any)	9.15	
18.	Recruitment of Clerk and Responsible Financial Officer <b>The Council may resolve to exclude the public for this item pursuant to the Local Government Act 1972, Schedule 12A, paragraphs 12 and 13</b>	9.15	15 mins
19.	Date of next meeting – 9 <sup>th</sup> January 2024, 8pm	9.30	

**Kumi Ariyadasa**

**Acting Clerk**

**Llanpumsaint Community Council**