

LLANPUMSAINT COMMUNITY COUNCIL

ORDINARY MEETING

9th JANUARY 2024, 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 14 th November 2023	8.05	5 mins
5.	County Councillor update		
6.	Budget and Precept 2024/25	8.10	10 mins
7.	Wales Audit Update	8.20	5 mins
8.	Payments for approval: a) Wales Audit 2019/20 (£200) & 2017/18 (£200), total £400 b) Xmas tree event £282.06 (Tree £132; B.Wade £58.24 sundries; C.Bishop £91.82 refreshments) c) Trywydd, translation for Nov 2023 meeting, £97.80 d) Village Hall – hire fees for January meeting (£20) and Clerk interviews (£10.50), total £30.50 e) Carmarthen Council, Street lights, replacement lanterns 2024, £625.50	8.25	5 mins
9.	Requests for financial assistance / grants: a) Llanpumsaint Welfare and Recreation Committee b) Urdd Eisteddfod 2024 c) Urdd Fund for All (Summer camps) d) Carmarthenshire Young Farmers Clubs e) Llanpumsaint and Nebo Short Mat Bowls Club	8.30	10 mins
10.	Assets – Maintenance and repairs, update	8.40	5 mins
11.	Village Christmas tree and event	8.45	5 mins
12.	Highways matters: Graig Junction	8.50	5 mins
13.	Multi-Location Meeting Arrangements	8.55	10 mins
14.	Correspondence: (a) Independent Remuneration Panel for Wales, draft Annual Report 2024 (b) Local Government Finance Wales Bill – Consultation (c) GoSafe Community Speed Watch	9.05	5 mins
15.	Forward Plan	9.10	5 mins
16.	Urgent Items (if any)	9.15	
17.	Recruitment of Clerk and Responsible Financial Officer:	9.15	15 mins

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	<p>a) Recommended appointment of new Clerk; and</p> <p>b) Associated employment matters, including SLCC membership and training fees; arrangements for induction, management and appraisal; and employment policies.</p> <p>The Council may resolve to exclude the public for this item pursuant to the Local Government Act 1972, Schedule 12A, paragraphs 12 and 13</p>		
18.	Date of next meeting – 12 th March 2024, 8pm	9.30	

Kumi Ariyadasa

Acting Clerk

Llanpumsaint Community Council