

**LLANPUMSAINT COMMUNITY COUNCIL**

**ORDINARY MEETING**

**12<sup>th</sup> MARCH 2024, 8pm, LLANPUMSAINT MEMORIAL HALL**

**NOTICE OF MEETING and AGENDA**

		<b>Approx. Time</b>	<b>Max Time Allotted</b>
1.	Chair's Introduction and Welcome to New Clerk	8.00	
2.	Apologies for absence		
3.	Declarations of Interest		
4.	Minutes of meeting held on 9 <sup>th</sup> January 2024	8.05	5 mins
5.	County Councillor update		
6.	Budget monitoring	8.10	5 mins
7.	Wales Audit Update	8.15	5 mins
8.	Payments for approval: a) Clerk's SLCC membership fees (£85) b) Clerk's salary (from 5 <sup>th</sup> February 2024 to 15 <sup>th</sup> March 2024) (£328.25) plus reimbursement of ILCA training fees (£72), total £400.25 c) Wales Audit fees for 2020/21 (£350) & 2021/22 (£542), total £892 d) Trywydd, translation for January 2024 meeting, £72.00	8.20	5 mins
9.	Planning – Application PL/07254, Llanpumsaint Village Hall	8.25	5 mins
10.	Assets – Maintenance and repairs, update	8.30	5 mins
11.	Highways matters: Graig Junction	8.35	5 mins
12.	Training Plan, Review	8.40	5 mins
13.	Councillors' Remuneration - Independent Remuneration Panel for Wales, Annual Report 2024	8.45	5 mins
14.	SLCC Respect and Civility Pledge	8.50	5 mins
15.	Jenny Eirian Davies Fund	8.55	5 mins
16.	Correspondence: (a) Consultation on Modernising Education Programme and Local Community Enterprises discussion 18 <sup>th</sup> May 2024 (b) Request for nominations for the Kings New Year Honours 2025 (c) Carmarthenshire County Council, Town and Community Councils Update (d) Confirmation of Public Footpath Diversion Order, Alltgaredig (e) Carmarthen Council, Promoting Scrutiny in Carmarthenshire (f) Consultation on Integrated Sustainability Appraisal and Habitats Regulation Assessment (g) Public Rights of Way Project	9.00	5 mins

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	(h) Modernising Education Programme Strategy Consultation (i) Audit Wales Fee Scheme 2024/25		
17.	Forward Plan	9.05	5 mins
18.	Urgent Items (if any)	9.10	
19.	Personnel matters: a) Payroll arrangements, including standing order for Clerk's salary b) Supervision and management c) Employment policies – Disciplinary, Grievance, Equality and Diversity  <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
20.	Date of next meeting – Annual and Ordinary Council meetings, 14th May 2024, 8pm	9.30	

**Kumi Ariyadasa**

**Acting Assistant Clerk**

**Llanpumsaint Community Council**