**Trefeglwys Community Council**

**Meeting Agenda**

**Tuesday 26th September 2023 7.30pm at Trefeglwys Memorial Hall**

1. **Apologies**
2. **Declarations of Interest** *(Declarations of interest whether likely to benefit or disadvantage should be disclosed prior to commencement of discussion)*
3. **Confirmation of the minutes of the meeting held on 22nd August 2023**
4. **Matters Arising**
   1. Clerk vacancy
   2. Audit
   3. OVW Standing Orders
   4. Risk assessment
   5. Community notice board
   6. Community exchange library
   7. Bins through Trefeglwys
   8. Laptop
   9. Unread emails
   10. Cllr D Pugh training – waiting invoices
   11. Payments to village halls
   12. Defibrillator pads
5. **Highways**
   1. Dead oak/ash tree in Birchen House field alongside the Llawryglyn road
6. **Correspondence** *All correspondence received has previously been forwarded to Cllrs. Cllrs to comment on correspondence relevant to Trefeglwys Community Council):*
   1. **Community Activity & Events** from PCC
   2. **Independent Remuneration Panel for Wales – Annual Return**
   3. **Training Certificates** Paul Tranter
   4. **OVW** Consultation on our new Equality Plan 2023-2026 (Ombudsman Wales)
   5. **Boundary Commission for Wales** 2023 Review of Parliamentary Constituencies request for stakeholder’s views on the review process
   6. **Slow Ways** National walking network
7. **Planning**
8. **New Planning Application Notification: 23/1208/HH** Grid Reference: E:294739 N: 289165Proposal: Removal of existing lean to extension and replacement with new to South Elevation Site Address: Wenallt , Van, Llanidloes, SY18 6NS.

This is within TCC area

1. **Finances/Accounts**
   1. Bank Account Access
   2. FSCS
   3. Account Balances
   4. Payments:
2. K Lovatt wages & expenses
3. HMRC
4. Internal audit of Accounts 2022/23 – A Richards - £55.00
   1. Receipts:

1. **Any other business** *At the discretion of the Chair*
2. **Time and date of next meeting**