

Trefeglwys Community Council
Meeting Agenda
Tuesday 28th November 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 24th October 2023**
4. **Matters Arising**
 - a) Clerk vacancy
 - b) Clerks' pay award
 - c) Standing orders
 - d) Disciplinary policy
 - e) Proposed pylon route through Trefeglwys
 - f) ROW update
 - g) Hybrid meetings
 - h) Mobile speed sign
 - i) Seating on the community trail
5. **Highways**
 - a) Highways update
6. **Correspondence** *All correspondence received has previously been forwarded to Cllrs. Cllrs to comment on correspondence relevant to Trefeglwys Community Council):*
 - a) **Cllr. Jackie Charlton**
 - b) **Russell George MS**
 - c) **PCC Day opportunities review**
 - d) **Independent Remuneration Panel for Wales** Councillor Allowances – home working and consumables
 - e) **Natural Resources Wales Metal mine programme (Dylife)**
 - f) **OVW & Independent Remuneration Panel for Wales** consultation webinar
 - g) **Emergency Ambulance Services Committee on the Emergency Medical Retrieval and Transfer Service (EMRTS Cymru)** Update
 - h) **WG Future Generations Commissioner** Cymru Can
 - i) **WG Asbestos Management on the Public Estate**
 - j) **WG Section 137 Expenditure Limit for 2024-25**
 - k) **Mr R Davis** FOI request
7. **Planning**
 - a) **Application Ref: 23/1672/HH** Grid Reference: E:297343 N: 290911 Proposal: Installation of 2 no. air source heat pumps Site Address: The Dingle, Trefeglwys, Caersws, Powys SY17 5PN
8. **Finances/Accounts**
 - a) Bank account access
 - b) Account Balances
 - i. Current account
 - ii. Windfarm account
 - c) Payments:
 - i. Reimbursement to Cllr. Smith for defibrillator pads
 - ii. Payment in October to former Clerk – 22 hours plus 2 months home working allowance
 - iii. Clerks' back pay
 - d) Receipts:
9. **Any other business** *At the discretion of the Chair*
10. **Time and date of next meeting**