

**Trefeglwys Community Council**  
**Meeting Agenda**  
**Tuesday 23<sup>rd</sup> August 2022 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 meeting held 26<sup>th</sup> July 2022**
4. **Matters Arising**
  - a) Finance & Governance Toolkit
    - i. Vision & Purpose Statement
    - ii. Annual report
    - iii. Councillors' working group
  - b) Hybrid meetings
  - c) School governors representative
  - d) John Swancott charity
  - e) Free exchange library
  - f) Statement of payment proforma
  - g) Council insurance
  - h) Trefeglwys show
  - i) Welshpool air ambulance base
5. **Correspondence** *All correspondence received has previously been forwarded to Cllrs. Cllrs to comment on correspondence relevant to Trefeglwys Community Council):*
  - a) **Welsh Government** A Fairer Council Tax consultation
  - b) **Welsh Government Energy Service** Community Energy Resource Grant and Shared Ownership Grant
  - c) **Powys Action on the Climate Emergency (PACE)** Membership invitation
  - d) **Audit Wales** Consultation on fee scales
6. **Planning**
  - a) **Application Reference: 22/1336/FUL** Grid Reference: E:298164 N: 291035 Proposal: To re-locate the previously Approved Swimming Pool Building, previously Approved via 21/0063/FUL
  - b) **Application Reference: 22/1407/VAR** Grid Reference: E:297360 N: 291467 Proposal: Application to remove the Section 106 from planning permission M/2005/1011 Site Address: The Oaks, Trefeglwys, Caersws, Powys SY17 5QY
7. **Finances/Accounts**
  - a) Account Balances
  - b) Payments:
    - i. Clerk's wages & expenses
    - ii. HMRC
    - iii. D. Jerman reimbursement
    - iv. Defib pads reimbursement
    - v. ICO DD
  - c) Receipts:
8. **Any other business**
9. **Time and date of next meeting**