

Trefeglwys Community Council
Meeting Agenda
Tuesday 22nd November 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 25th October 2022**
4. **Matters Arising**
 - a) Hybrid meetings
 - b) Vision & Purpose Statement
 - c) Councillor vacancy
 - d) Cost of the uncontested Community Council Election May 2022
 - e) Wales Air Ambulance
 - f) Remembrance Sunday
 - g) Poppy Wreath thanks
 - h) Lighting at Cenotaph
 - i) John Swancott charity
 - j) Laptop lead
5. **Correspondence** *All correspondence received has previously been forwarded to Cllrs. Cllrs to comment on correspondence relevant to Trefeglwys Community Council):*
 - a) **SLCC / OVW** Finance & Governance Toolkit update
 - b) **OVW** Innovative Practice remote conference “Gearing Ourselves Up to Provide for Successful and Vibrant Towns and Communities” 08/12/22
 - c) **Welsh Government** Council Tax: Consultations on draft Regulations to extend exceptions to second home premiums and on Guidance
 - d) **Welsh Government** Democracy & Diversity workshop Llandrindod Wells
 - e) **Welsh Government** Section 137 expenditure limit for 2023/24
 - f) **Ellen Hjort** Research project Aberystwyth University
6. **Reports**
 - a) SLCC / OVW Conference
7. **Finances/Accounts**
 - a) Account Balances
 - b) Payments:
 - i. Clerk’s wages & expenses
 - ii. HMRC
 - iii. SLCC / OVW Conference
 - c) Receipts:
8. **Any other business** *All items to be previously discussed with the Chair*
9. **Time and date of next meeting**

Closed meeting: Confidential Matters

Council will go into closed session for discussion of confidential matters. The Council has deemed that publicity would prejudice the public interest by reason of the confidential nature of the business.

1. **Clerk’s salary scales**