

Email: clerk@llangors.org.uk

Chair: Cllr S Bailey Vice Chair: Cllr C Owen

AGENDA FOR THE NEXT MONTHLY MEETING TO BE HELD ON TUESDAY 9th JANUARY 2024 7:00PM AT PENNORTH CHAPEL MEETING ROOM & REMOTE ACCESS VIA ZOOM

All members of the Council are requested to attend this meeting. Car sharing is encouraged.

- 1. Welcome and participation rules for the meeting Chair
- 2. Apologies for absence
- 3. Declarations of interest for agenda items as per Members' Code of Conduct
- 4. Consider and approve the minutes of the Monthly Meeting on 12/12/23 and PAD meeting on 16/12/23
- 5. Matters arising from above minutes not listed on the agenda
- 6. Questions on agenda items from members of the public
- 7. Monthly planning report Cllr Geoff Beaven
- 8. Vacancy for the role of Clerk and Responsible Financial Officer Cllr Clare Owen/Cllr David Scully
- 9. Finance matters:
 - a) Monthly finance report Cllr Colin Preece (circulated prior to meeting)
 - b) Review and agree new Burial Board fees
 - c) Set budget and precept for financial year 24/25
 - d) Update on external audit for financial year 22/23
- 10. Review of assets:
 - a) Health and Safety: confirmation all assets are in good condition all Councillors with asset responsibilities
 - b) St Paulinus Churchyard
 - c) Glebe, LLanfihangel Talyllyn and Playpark, Llangors: ROSPA inspection report update Cllr Mike Scruby
- 11. Revised Standing Orders Cllr David Scully (circulated prior to meeting)
- 12. Biodiversity Policy
- 13. Written update from County Councillor Sian Cox local and County Council issues
- 14. Reports from Community Councillors
- 15. Review monthly action list for items not already covered on the agenda
- 16. Confirm date, time and venue of the next monthly meeting: 13th February 2024, 7pm

Members of the public are welcome to attend this meeting. To join this meeting remotely via Zoom please contact clerk@llangors.org.uk no later than 4pm on the day before the meeting in order to put arrangements in place. Papers referred to on this agenda are available on request. Names of members of the public attending the meeting and matters they raise will be recorded in the public minutes of the Council which are published on the website: www.llangors.org.uk