



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 12th March 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. Election of new Chair and Vice Chair
5. Consider and approve the minutes of the Monthly Meeting on 13/02/24
6. Matters arising from above minutes not listed on the agenda
7. Questions on agenda items from members of the public
8. Monthly planning report - Cllr Geoff Beaven
9. Appointment process for new Clerk and RFO - Cllr David Scully
10. Finance matters:
 - a) Monthly finance report - (circulated prior to meeting - Cllr Colin Preece)
 - b) Review and agree conclusion of external audit for financial year 22/23
 - c) Review of bank signatories
 - d) Review and agree external body to be appointed as agent for HMRC/PAYE
 - e) Agree Internal Audit Plan
 - f) Annual review of policies: Asset Register; Financial & Management Risk Assessment Schedule; Financial Regulations; Grants policy
 - g) Review and agree S137 funding (year end March '24)
- 11) Annual Review of Policies: Standing Orders; Freedom of Information; Welsh Language, Social Media; Public complaints; Member complaints; Press & Media; Email address protocol; Equality & Diversity policy; Glebe Community Field policy.
- 12) Consider Independent Remuneration Panel for Wales report and review and agree Payments to Councillors policy.
- 13) Annual review of website:
 - a) Contract
 - b) Content and accessibility statement

14. 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

15. Highways issues report - (circulated prior to meeting - Cllr Simon Bailey)

16. Written update from County Councillor Sian Cox – local and County Council issues

17. Community accessibility signage - Cllr Sam Denne

18. Reports from Community Councillors

19. Review monthly action list for items not already covered on the agenda

20. Confirm date, time and venue of the next monthly meeting: Tuesday 9th April 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