

**AGENDA FOR THE NEXT MONTHLY MEETING
TO BE HELD ON TUESDAY 14TH MAY 2024 7:30PM
AT LLANGASTY PARISH HALL & 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 & approve the minutes of the Monthly Meeting on 09/04/24
- 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 – *Councillor Geoff Beaven*
- 8) Final consideration of planning application BBNPA 24/22850/FUL 22 Apr 2024
- 9) Arrangements for Annual Public meeting 2023
- 10) Finance matters:
 - a) Monthly finance report
 - b) Internal audit report
 - c) Approval of Annual Governance Statement for external audit
 - d) Update on PAVO as agent for HMRC/PAYE
 - e) Any other: Hire of meeting room, OTM revised quote for woodchip delivery, RoSPA inspection
- 11) Annual insurance policy renewal
- 12) Documents for signatures:
 - a) Asset Register
 - b) Welsh Language Policy
- 13) Review of Assets:
 - a) Health & Safety: Confirm all assets are in good condition – *all Councillors with asset responsibilities*
 - b) St Paulinus Churchyard
 - c) Llanfihangel Talyllyn Glebe Playpark

- 14) Website & Emails
 - a) Appointment of website and email providers for the forthcoming year
 - b) Website amendments for discussion regarding the display of agendas/minutes/notices and reports
- 15) Highway issues report and updates
- 16) General correspondence received report
- 17) Update from County Councillor Sian Cox – local and County Council issues
- 18) Reports from Councillors
- 19) Review monthly action list for items not already covered on the agenda
- 20) Confirm date, time and venue of the next hybrid monthly meeting, 11/6/24, 7pm.

Clerk.....

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