

Chair: Cllr A Jevons

Vice Chair: Cllr D Scully

Clerk: Hannah Davies clerk@llangors.org.uk

**AGENDA FOR THE NEXT MONTHLY MEETING
TO BE HELD ON TUESDAY 13TH MAY 2025 AT 7:00PM
AT LLANFIHANGEL TALYLLYN VILLAGE 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 08/04/2025
- 5) Matters arising from above minutes not listed on the agenda
- 6) Questions on agenda items from members of the public
- 7) Re-issue for all members:
Member Code of Conduct, Current General Dispensations, Powers and Duties Table, Bring Your Own Device, and Cyber Security Guidance.
- 8) Community Policing update
- 9) Notice of co-option for the vacancy in the Llanfihangel Talyllyn ward and Llangors ward
- 10) Monthly planning report – *Councillor G Beaven*
- 11) Finance matters:
 - a) Monthly finance report, including payments listed for authorisation
 - b) Grant applications
 - c) Internal Audit report
 - d) Annual Governance Statement
 - e) Bank account update
- 12) Annual Insurance policy renewal
- 13) Arrangements for the Annual Public Meeting

14) Policies and documents for consideration:

- a) Financial Regulations
- b) St Paulinus Policy
- c) Grant application form
- d) Grants Policy

15) 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 field, including playpark

16) Reports from Councillors and Clerk

17) Review monthly action list for items not already covered on the agenda

18) Confirm date, time and venue of the next hybrid monthly meeting: 10/06/2025 19:00.

Clerk: _____

Date: _____

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, one working 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