

## Meeting Agenda

### Wednesday 6 April 2022

Members attend this meeting under the Council's Code of conduct. Members of the public and press are welcome to attend. Due to the meeting being held via remote access anyone wishing to participate should contact the clerk prior to the meeting to obtain joining instructions. Any member of the public wishing to raise an issue may do so by contacting the clerk prior to the meeting. If items raised by the public are not on the agenda, no resolution for action can be taken.

Item	Lead
<b>1. Members are asked to sign the Attendance Book</b>	
<b>2. Apologies for absence</b>	Clerk
<b>3. Declaration of interest from members</b> To receive declarations of interest from members relating to items on the agenda.	All
<b>4. Adoption of Minutes</b> Approval of the last minutes of the LCC Extraordinary meeting held on Thursday 24 March 2022.	Chair/all
<b>5. Matters arising</b> <ul style="list-style-type: none"> <li>To receive update on repairs to notice boards</li> <li>Memorial to former councillor</li> <li>Temporary/permanent Clerk arrangement</li> <li>Defibrillator</li> </ul>	Chair/all
<b>6. Finance and governance</b> <ul style="list-style-type: none"> <li>Review and approve payments and receipts and account balances</li> <li>Approve the year end account and balance</li> <li>Audit and Annual return</li> <li>Payroll</li> <li>Councillors Allowances – receive clarification from OVW of requirements under Independent Remuneration Panel Wales Annual Reports</li> </ul>	Clerk/all
<b>7. Town and community council review</b> <ul style="list-style-type: none"> <li>Review update</li> <li>Little Mill playground inspection report</li> </ul>	Chair/all
<b>8. Reports</b> <ul style="list-style-type: none"> <li>Working groups and representatives               <ul style="list-style-type: none"> <li>Procedural and Financial</li> <li>Environment</li> <li>Options for Speed Reduction</li> <li>OVW</li> </ul> </li> <li>County Councillor report</li> </ul>	Chair/all Vice Chair
<b>9. Planning</b> To include Planning Applications/notifications received since the publication of the agenda	CcVS Chair /all
<b>10. Highways and maintenance matters</b>	Chair/all
<b>11. Questions from the public and press</b>	Chair
<b>12. Correspondence</b>	Clerk/all
<b>13. Matters to be considered for the next agenda</b>	Clerk/all

Date of next meeting – Wednesday 4 May 2022 6.30pm

Nicola Awni Clerk/RFO      18 March 2022