



**Ordinary Meeting
Tuesday 25th July
2023**

**The Buffet Room – Little Mill Village Hall – 06:00pm –
08:00pm**

To members of Llanbadoc Community Council,
You are hereby summoned to the **Ordinary Meeting** to be held on
Tuesday 25th July 2023.

The meeting will be held in the buffet room of Little Mill Village Hall.
Members of public are invited to attend. The meeting will also be held
online – please contact The Clerk for online access details.

Jacob Richards-Powell

Clerk for Llanbadoc Community Council (clerk@llanbadoc.org)

AGENDA

- 1. Attendance**
- 2. Apologies**
- 3. Declarations of Interest**
- 4. Chair's Remarks**
- 5. Comments / Questions from the public**
- 6. County Councillor Participation**
- 7. Approval Of Ordinary Meeting Minutes**
 - a. Tuesday 25th June 2023
- 8. Action Points**
- 9. Finance & Procedure**
 - a. Authorisation of payments to be made

Merlin Environmental <i>Emptying of 6x dog poo bins</i>	£109.20
Staff Salary	£522.16
Merlin Environmental – August Invoice 2023	£109.20
Staff salary – August 2023	£522.16
July Knotweed Treatment	£250.00
HSBC monthly Charge July	£5.00
HSBC Monthly Charge August	£5.00

- b. Note bank balance of current & savings account
- c. Review & agree bank reconciliation for June 2023
- d. Review and agree recommendations from finance &
procedure working group
 - i. Budget review and update
 - ii. Adoption of updated Standing Orders

10. Maintenance

- a. Review and confirm the purchase of new swing for Little Mill Play Park
- b. Review quotations for tree surveys
- c. Review maintenance request from Little Mill Village Hall

11. External Reports (if received by meeting)

- a. Confirm receipt of Police Report for June 2023 – Note any comments
- b. Confirm receipt of Usk Steering Group Minutes

12. Planning

a. DM/2021/01420

b. DM/2023/00932

13. Time and date of next meeting