


Trefeglwys Community Council Meeting Agenda
Thursday 25th October 2018, 7.30pm
Trefeglwys Village Hall Meeting Room

1. **Apologies**
2. **Declarations of Interest.** *Declarations of interest whether likely to benefit or disadvantage, should be disclosed prior to commencement of discussion.*
3. **Approval of Minutes** from previous Community Council Meeting of 27th September 2018.
4. **Matters Arising:**
 - a. **New Post Box**
 - b. **WWI Commemorative Soldier Silhouette**
 - c. **Planning (106 Agreement) definition/clarification**
5. **Correspondence** (*All correspondence received has previously been forwarded to Cllrs. Cllrs to comment on correspondence relevant to Trefeglwys Community Council*):
 - a. **Welsh Government:** Assets & Transfers Toolkit
 - b. **Independent Remuneration Panel:** Annual Draft Report Consultation
 - c. **Independent Review Panel:** Final newsletter
 - d. **Royal British Legion:** Thank you for donation (for soldier silhouette)
 - e. **Powys Samaritans:** Request for support
6. **Requests for Financial Assistance:**
 - a. Powys Citizens Advice Bureau
7. **Finances/Accounts:**
 - a. **Account balances**
 - b. **Signatory Paperwork for completion**
 - c. **External Audit Response**
 - d. **VAT Reimbursement**
 - e. **Accounts and Budget Review**
 - f. **Bank Transfer letter (funds for Soldier Silhouette)**
 - g. **Payments and Receipts:**

<u>Monies Out</u>	Clerks Wages (Sophie Palmer) Clerks Expenses (Sophie Palmer) HMRC PAYE tax Anthony Richards (Internal Audit) One Voice Wales (Cllr booking for Innovative Practice Awards Conference) Cllr D Pugh (Mileage) Royal British Legion (Silent Soldier Silhouette) Welsh Hearts (Defibrillators & Cabinets)
<u>Monies In</u>	Interest
8. **Reports:**
 - a. **Cllr D Pugh:** One Voice Wales Conference/AGM & Area Meeting
9. **Chairman / Councillors Comments**
10. **Date of next meeting:** The next meeting will be held on Thursday 22nd November 2018 at 7.30pm at Trefeglwys memorial Hall meeting room.

Signed:



Sophie Palmer (Clerk & RFO)