

Llanwrthwl Community Council

Chairman: Paul Booth
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Clerk: Megan Price
Brongarth
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December 31 2018

A meeting of the above Community Council will be held at Llanwrthwl Village Hall on **Monday 14 January 2019** at 7.30pm.

If you are unable to attend please contact the Clerk.
Business to be transacted is as set out in the agenda.

Megan
Megan Price
(Clerk)

AGENDA

- 1 To receive apologies
- 2 To receive any declarations of interest from members relating to items to be considered on the agenda.
- 3 To confirm minutes of meeting held on 12 November 2018
- 4 To consider matters arising.
 - a) Highways issues
- 5 Finance 12 November – 31 December 2018

Community Account	
Receipts	
Precept	1000.00
Expenditure	
Swalec (Christmas Lights)	10.46

Balance in bank

Community Account	2496.06
Repairs Account	1723.05
Website Account	189.76

6 Budget monitoring

7 Approve financial assistance for 2018/19

- a) Penuel URC
- b) Llanwrthwl

8 Assistance for Llanwrthwl Village Hall for 2019/20

9 Set budget and precept for 2019/20

10 Valuation of Village Hall

11 External audit approval

12 Approve risk assessment for 2019/20

13 Appoint internal auditor for 2018/19

14 Attendance at outside meetings

15 Planning approved prior to meeting

Ref: 18/0938/FUL . Extension & alterations to Cwmbach Farmhouse Llanwrthwl.

15 Correspondence

- a) ROW project inclusion with Powys Countryside Services

16 Any other business

17 Date of next meeting Monday 14 January 2019 Llanwrthwl Village Hall 7.30pm.