

Llanwrthwl Community Council

Chairman: Paul Booth
Tel; 01597 810393

Clerk: Megan Price
Brongarth
Llanafanfawr
Builth Wells
LD2 3PH
Tel: 01591 620640 / 07980 154686

10 May 2022

The Annual General Meeting of the above Community Council followed by an Ordinary Meeting of the Council will take place in Llanwrthwl Village Hall on Monday 23 May 2022 at 7.30 pm.

Business to be transacted is as set out in the agenda.

Megan Price

Megan Price
(Clerk)

AGENDA

- 1 Receive apologies
- 2 Confirm minutes of A G M held on 24 May 2021
- 3 Consider matters arising.
- 4 Appoint officials for ensuing year
 - a) Chairman
 - b) Vice-Chairman
- 5 Complete declaration of acceptance forms
- 6 Receive accounts and governance statement for year ending 31 March 2022
(Copy enclosed)
- 7 Approve Model Standing Orders and Financial Statement

- 8 Review Clerk's stipend for 2022/23
- 9 Asset register for Llanwrthwl Village Hall
- 10 Update register of member's interests
- 11 Any other business

AGENDA

For the Ordinary Meeting following AGM

- 1 Receive apologies
- 2 Receive declarations of interest
- 3 Approve minutes of previous meeting held on 14 March 2022
- 4 Matters arising
 - a) Broadband
- 5 Finance 15 March – 10 May 2022

Community Account
Receipts

Precept	1168.00
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Expenditure

HMRC	230.00
Clerk's Stipend & Expenses 2021/22	1096.70
One Voice Wales (Membership)	37.00
PCQ (Hosting Fee)	14.40
Bank Charges	10.80
<u>Balance in bank</u>	

Community Account	2131.24
Repairs Account	1729.31

- 6 Budget Monitoring

7 Request for financial assistance

a) Kids Cancer Charity

7 Approve payments

a) Llanwrthwl Village Hall (Revenue Support) for year 2022/23

b) Insurance £279.04

8 Correspondence

(a) Appointment of trustee to Caerllan Charity Trust

16 Date of next meeting Monday 11 July 2022 Llanwrthwl Village Hall 8.00pm

17 Any other business