

LLANWRTHWL COMMUNITY COUNCIL

Chairman: Paul Booth
Tel; 01597 810393

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

27 December 2023

A meeting of Llanwrthwl Community Council will be held in Llanwrthwl Village Hall on Monday 08 January 2024 at 7.30pm.
Business to be transacted is as set out in the agenda.

Megan Price
(Clerk)

AGENDA

- 1 Receive apologies
- 2 Receive declarations of interest
- 3 Approve minutes of previous meeting held on 13 November 2023
- 4 Matters arising
 - a) Highways issues
 - b) Rights of way project
 - c) Broadband
 - d) St Gwrthwl's Church
- 5 Finance; 14 November – 27 December 2023

Charitable Account

Expenditure

Bank Charges	10.80
P-CQ (Hosting Fee)	14.40
Audit Wales (External Audit 2021/22)	200.00
Audit Wales (External Audit 2022/23)	200.00

Receipts

Precept 1000.00

Balance in bank

Charitable Account 2821.33

Repairs Account 1249.27

6 Set budget and precept 2024/25

7) Approve annual donation

a) Penuel URC

8 Appoint internal auditor (2023/24)

9 Review valuation of Village Hall

Currently £250,000.00

10 Conclusion of Audit

The audit of accounts for year ending 31 March 2023 has been concluded. Notice has been displayed on the notice board and website.

11 Attendance at outside meetings

12 Correspondence

a) Request for financial assistance- Wales Air Ambulance

13 Date of next meeting

Monday 11 March 2024 Llanwrthwl Village Hall 7.30pm.

14 Any other business