**Trefeglwys Community Council**

**Meeting Agenda**

**Tuesday 18TH June at Trefeglwys Memorial Hall**

1. **Apologies**
2. **Declarations of Interest** *(Declarations of interest whether likely to benefit or disadvantage should be disclosed prior to commencement of discussion)*
3. **Confirmation of the minutes of the meeting held on 28th May 2024 and AGM Minutes 28th 2024**
4. **Matters Arising**
   * + - 1. Audit Wales – Outstanding Points
         2. Wind Farm Account
         3. Internal Audit 23/24
         4. TCC Website – Going Live & Statutory Regulations, Annual Audited Accounts
         5. Register of Members Interests
         6. Upperbridge – Unsubscribing from Company re: previous TCC Website
         7. Annual Returns – Fixed Assets Register
         8. Community Trail Bench
         9. Trefeglwys Women’s Institute
         10. Cllr’s Expenses for Mileage – To be approved
         11. Previous Clerk’s Wages – To be approved
5. **Correspondence** *All correspondence received has previously been forwarded to Cllrs. Cllrs to comment on correspondence relevant to Trefeglwys Community Council):*
   1. Audit Notice 2024 (Powys) Deryck Evans
   2. Innovative Practice Conference on Wednesday 3rd July
   3. Llanidloes Executive Summary Report - Llais Powys
   4. Tidy Wales Awards 2024 - your time to shine!
   5. Sovereign Compliance £40 per Inspection for Play Kit!
   6. OVW Webinar: Community Transport
6. **Planning**
7. Powys Planning Decision Notices 27th May to 7th June 2024
8. Powys Planning Decision Notices 13th to 24th May 2024
9. **Reports**
10. **OVW**
11. **Finances/Accounts**
    1. Bank Account Access – Cllr. Short ID to be submitted
    2. Account Balance
    3. Wind Farm Account Balance
    4. Payments:
12. Microsoft yearly Payment £19.99 Reimbursement(paid to former Clerk who used her own Debit Card)
13. HMRC
14. Audit Wales 20/21 Payment £200
15. PCQ DD £12.95
16. Clarks Wages
17. Clarks Expenses
18. Bank charges £18
19. Domain Payment to R. Higgs £304 .79
    1. Receipts:
20. Windfarm account interest

1. **Any other business** *At the discretion of the Chair*
2. **Time and date of next meeting**