

# Cyngor Cymuned Abbeycwmhir Community Council

Clerk: Vanessa L Garwood  
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Cyngor Cymuned Abbeycwmhir Community Council

A meeting will be held on **Thursday 16<sup>th</sup> February 2023** at the Phillips Hall, Abbeycwmhir beginning at 8 pm

DO NOT ATTEND THE MEETING IF YOU OR ANYONE IN YOUR HOUSEHOLD ARE SHOWING ANY CORONAVIRUS SYMPTOMS Please note **a remote meeting may need to be scheduled on the day if there are requests to attend remotely** as there is no internet access in the hall.

Kind regards, Vanessa L Garwood **Clerk to the Council** 10<sup>th</sup> February 2023

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## AGENDA

1. Apologies for absence.
2. Declarations of interest.
3. To authorise the Chairman to sign as a correct record the minutes of the Ordinary Meeting held on Thursday 17<sup>th</sup> November 2022
4. Matters arising from the Minutes of the Previous Meeting.
5. To receive and consider planning applications received between the date of this agenda and the date of meeting and to review the progress since the last meeting of previous planning matters.
6. Finance and Governance:
  - (i) To receive and approve the balance of income and expenditure, together with invoices for payment.
  - (ii) To receive in 2021-22 External Audit report
  - (iii) To consider applications for funding
  - (iv) To appoint an internal auditor for 2022-23 accounts
  - (v) To review and approve the S6 Biodiversity report to 31/12/2022
  - (vi) To approve the Payroll Agreement with AJ Accounts Ltd
7. To receive and consider items of correspondence, to be presented at the meeting.
8. To receive information and up-dates from the Local Member.
9. Community Matters and other urgent items
  - a) Windfarm – community engagement updates
  - b) Coronation of HM King Charles III
  - c) Other community projects
  - d) Community Book: Updates
  - e) Community Broadband.

10. Member Discussions and items not on the agenda to be raised at the next meeting
11. **To agree** the date of the next meeting:

Members of the public wishing to join the meeting will be required to comply with any COVID-19 restrictions applying to both public gatherings and in place at the venue at the time. Members of the public wishing to join remotely should advise the Clerk by email, in order that arrangements for meeting access may be made. Your early advice to join remotely is greatly appreciated because as there is no broadband and poor phone facility at the Hall Community Councillors would need to be contacted to request they also attend remotely rather than meeting at the hall.