



Yscir Community Council

Clerk

*Mike Westhorpe, Far Cottage, Penoyre, Cradoc, Brecon, Powys LD3 9LP
01874 623774 clerk@yscir.net*

**The Annual General Meeting of Yscir Community Council will be held
on Wednesday 18 May 2022 at 7.30pm at Cradoc Golf Club**

Members of the public may observe the meeting by emailing the clerk (see above)

AGENDA

- 1) Apologies for absence
- 2) Declarations of Interest
- 3) Election of Chairman
- 4) Chairman's Declaration of Acceptance of Office
- 5) Election of Vice Chairman
- 6) To receive a report from PCSO Alex Daniels
- 7) To confirm acceptance of the Code of Conduct, to update the register of Members' interests and to receive councillors' declarations of acceptance of office
- 8) Minutes of the Council Meeting held on Wednesday 23 March 2021
- 9) Clerk's report including information from minutes
- 10) To review the Council's Financial Regulations
- 11) To review the Council's Standing Orders
- 12) To appoint a governor to Cradoc School
- 13) To confirm membership and remit of the Planning Committee
- 14) To discuss the internal auditor's report and to approve the Annual Return for the year ended 31 March 2022 (circulated by email)
- 15) To receive an update on the Cradoc School proposals
- 16) Financial Matters
 - 16.1 To approve the Clerk's hours and expenses for March and April
 - 16.2 To authorise the following payments:

| Cheque | Payee | Description | Amount excl VAT | VAT | Total |
|--------|------------------|--------------------------------------|--------------------|-----|---------|
| 384 | HMRC | PAYE for January to March | £164.20 | | £164.20 |
| 385 | Mr M Westhorpe | Clerk's pay March and April | £471.81 | | £471.81 |
| 386 | Mr M Westhorpe | Clerk's expenses March and April | £45.00 | | £45.00 |
| 387 | Jane Johnston | Internal audit | £65.00 | | £65.00 |
| 388 | Mrs J Joseph | Clerk's handover pay March and April | £39.10 | | £39.10 |
| 389 | Cradoc Golf Club | Refreshments for litter pick | £20.00 | | £20.00 |

16.3 To note the financial position of the Council as contained in the cashbook and budget monitoring spreadsheet

- 17) To consider arrangements for the Queen's Jubilee and to approve the risk assessment for the bonfire
- 18) To consider alternative sites for the Queen's Green Canopy Project
- 19) Correspondence
 - a) Request for support by Wales Air Ambulance
- 20) To consider attendance at an induction meeting for councillors on ¹⁵ ~~8~~ June in Llanfihangel Nant Bran (see email from Cllr Jane Price) ^{3pm}
- 21) Issues to report to Powys County Council
- 22) Any planning applications that arrived after the agenda was sent out
- 23) Feedback from newsletter distribution
- 24) Confirmation of date and times of next meeting: Wednesday 13 July 2022 (7.30pm)



Michael Westhorpe
Clerk to Yscir Community Council