



Yscir Community Council

clerk@yscir.net

A meeting of Yscir Community Council will be held on:

Wednesday 22nd March 2023 at 7.30pm

At Cradoc Golf Club

AGENDA

- 1) Apologies for absence
- 2) Declaration of Interest
- 3) Update on Clerk and council matters
- 4) To confirm the Minutes of the Council Meeting held on 25th January 2023
- 5) Information from the minutes and Clerk's report
- 6) To review and approve the following council policy documents
 - a) Risk Assessment
 - b) Biodiversity and Resilience
 - c) Information and Data Protection
 - d) Email Contact Privacy Notice
 - e) Data held by Yscir Community Council
 - f) Document Retention Policy
 - g) Financial and Business Risk Assessment
 - h) Protocol of Public Participation at meetings
 - i) Emergency Plan
 - j) Information available under Model Publication Scheme
 - k) Accessibility Statement
 - l) Privacy Statement & Data Protection
 - m) Asset Register
- 7) Internal Audit Review
- 8) Update on training courses attended.
Jane, Kevin, Kate, Valerie

9) Financial Matters

9.1 To approve the following payments

- Information Commissioner Annual Data Protection Registration £35
- One Voice Wales Annual Membership £79
- One Voice Wales 21 22 Audit fee £300
- One Voice Wales Training Courses £105
- Cllr Valerie Davies Expenses £16

9.2 To approve setting up online banking for Jane and Valerie. Two signatories will still be required.

9.3 To note the financial position of the council as contained in the cashbook and budget monitoring

9.4 Update on the Independent Remuneration Panel Annual Report 2023

9.5 Confirmation of councillor expense claims for 2022/23 and completion of all forms

10) To approve the draft newsletter and Annual Report and agree distribution arrangements

11) Update Speedwatch and policing

12) To consider date for litter picking

13) King Charles III coronation update

14) Correspondence re 20mph

15) Issues to be reported to Powys County Council

16) Consideration of any planning applications received after the agenda was circulated

17) Information for discussion at next meeting

18) Confirm date and time of next meeting as 7.30pm Wednesday 24th May 2023 Cradoc Golf Club

Cllr Valerie Davies
Yscir Community Council