# MINUTES OF THE MEETING OF THE LLANTILIO PERTHOLEY COMMUNITY COUNCIL HELD AT THE COMMUNITY HALL ON THE 20th November 2024

Present:- Councillors M. Hayward (Chair), C. Harry (Vice-Chair), G. Cowan, M. Edwards, K. Eldridge and M. Skinner

# 1. Apologies for absence.

Apologies were received from Councillors S. Baugh, R. Fury, S. Salway, S. McConnel (Mon CC) and the Clerk to the Council, as a result of which it was agreed that Councillor Harry would record the minutes of the meeting

#### 2. Minutes of the Meeting Held on the 23rd October 2024.

The minutes of the last meeting were approved as a correct record subject to the addition of Councillor Cowan to the apologies listed.

#### 3. Matters Arising.

Page 1, Minute 6: Councillor Edwards agreed to investigate the procedure for a Health and Safety appraisal of the Hall and the frequency of Health & Safety checks.

# 4. Correspondence Received.

The Council was unaware in the absence of the Clerk if any correspondence had been received.

#### 5. Planning Matters.

The Chair reported that a meeting had been held with a representative of Catherine Fookes MP concerning the planning application relating to a new sewage system at Ty Gwyn and the matter was under investigation.

## 6. Payment of Accounts.

Payment of the following accounts were approved:-

Cleaner, G. Welch - £562.73

Caretaker, B. Pearson - £1172.60

British Gas - £97.17

BT - £25.78

Emptying of Bins, Richard Moulding - £1026

Hall drain clearing, Butler Bros - £80

Poppy wreath, C. Harry - £25

New kitchen window, Webbs Glazing - £307.20

Spikes for new bins, M. Hayward - £18.12

Sink hole repair and reinstatement, J. Richardson - £2900

Hire of safety fencing, Phoenix - £374.48 HMRC - £374.48 Clerk's salary - £1266.66

#### 7. Financial Statement

The Chair notified Councillors of the balance held by the Council in its accounts with NatWest and Lloyds Banks.

# 8. Affiliate Membership of Society of Local Council Clerks

Consideration of this matter was deferred pending the receipt of more information

#### 9. Information from One Voice Wales and Outside Bodies

Nothing had been knowingly received from outside organisations.

## 10. Date of Next Meeting

The next meeting will be held on 18th December 2024 at 7pm.

At the conclusion of the regular meeting, the Council sat to discuss the following matter in Committee.

#### 11. Administration of the council's Affairs

Councillors had expressed their concern over the administration of the Council's affairs. Consequently, advice has been sought and it was agreed unanimously to employ an independent consultant to carry out a review

10/12/24