

**MINUTES OF THE MEETING OF THE LLANTILIO PERTHOLEY COMMUNITY COUNCIL HELD AT THE COMMUNITY HALL ON THE 17<sup>th</sup> December 2024**

**Present:- Councillors C. Harry (Vice-Chair), G. Cowan, M. Edwards, R. Fury, M. Skinner and K. Vaughan. Councillor S. McConnel (Mon CC) in attendance**

**1 Apologies for absence**

Apologies were received from Councillors J. Gray, M. Hayward, S. Salway and M. Lane (Mon CC).

It was noted that the Clerk to the Council had resigned and agreed that Councillor Harry would Chair and record the minutes of the meeting

**2 Minutes of the Meeting Held on 20th November**

The minutes of the meeting held on 20<sup>th</sup> November were approved as a correct record.

**3 Matters Arising**

Page 1, Minute 3: Councillor Edwards had arranged a Fire Risk appraisal of the Village Hall which was carried out by a specialist contractor on the 9<sup>th</sup> of December.

Page 2, Minute 11: An independent consultant had reviewed clerical issues on behalf of One Voice Wales and the matter had been resolved.

**4 County Councillor's Report**

County Councillor McConnel updated Members on a number of matters including a consultation on the Local Delivery Plan and the timetable for the County Council's draft budget.

**5 Correspondence and Planning Matters**

No correspondence or planning applications had been received.

**6 Payment of Accounts**

Payment of the following accounts were approved:-

Cleaner, G. Welch - £510.04

Caretaker, B. Pearson - £949.52

British Gas - £218.52

BT - £93.56

SSE - £649.9

Emptying of Bins, M. Pearson - £780

Fire Safety Inspection, Staines Safety Services - £420

Gardening, R. Molding - £70

Mon CC, Maintenance Contract - £2062.16

City Lights, Erection of Christmas Lights - £4275

**7 Application For Grant Aid**

An application for grant aid of £1000 had been received from the ACE partnership.

Details of the organisation's activities were submitted to the Council and the application was approved.

**8 Councillors' Expenses**

Additional expenses within the statutory limits agreed were granted to Councillors Hayward, Harry and Edwards as follows for ongoing additional duties carried out in the Clerk's absence –

Councillor Hayward - £492

Councillor Harry - £292

Councillor Edwards - £50

**9 Information from One Voice Wales and Outside Bodies**

Nothing had knowingly been received from outside organisations.

**10 Resignation of Clerk**

It was noted that the Clerk had resigned and that the Council should convey its thanks for his past services.

It was also agreed that he should be asked to return a laptop and printer which had been purchased for him by the Council.

**11 Date of Next Meeting**

The next meeting of the council will be on 15<sup>th</sup> January 2025