**LLANTILIO PERTHOLEY COMMUNITY COUNCIL**

**CYNOR CYMUNED LLANDEILIO BERTHOLAU**

Council website: <https://llantiliopertholeycc.org.uk>

Chaiman/Cadeiriad Clerk/Clerke

Councillor Mike Hayward Ms Clare Preece

Deri-Down 17 Wheatridge Rd

Hereford Road Belmont

Abergavenny Hereford

Monmouthshire HR2 7UL

NP7 6HT Mob 07940391150

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COUNCILLORS ARE HEREBY SUMMONED TO ATTEND THE ORDINARY MEETING OF THE LLANTILIO PERTHOLEY COMMUNITY COUNCIL ON WEDNESDAY 15TH OCTOBER 2025 AT 7PM AT THE LLANTILIO PERTHOLEY COMMUNITY HALL, ABERGAVENNY, NP7 6HE

**AGENDA**

**WEDNESDAY 15TH OCTOBER 2025, LLANTILIIO PERTHOLEY COMMUNITY HALL, ABERGAVENNY, NP7 6HE**

1. Apologies for absence: (To be made in the first instance to the Clerk):
2. To disclose personal and pecuniary interests in items of business listed below:
3. To accept the resignation of Councillor Katharine Vaughan:
4. To receive the Police Report:
5. Public session: (the meeting shall be suspended to permit the public forum – (3 minutes per person to a maximum of 15 minutes):
6. To approve as a correct record, the minutes of the meeting held on 17th September 2025:
7. To receive monthly reports from County Councillors:
8. Finance:
9. To confirm the bank balances:
10. To approve the following payments:

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| --- | --- | --- |
| Payee | Description | Amount |
| Clare Preece | Clerk’s salary | \*\*\* |
| Bethan Pearson | Caretaker invoice | \*\*\* |
| Mike Pearson | Bins invoice | \*\*\* |
| Clare Preece | Travel x 2 | £37.80 |
| Clare Preece | Working from home allowance 4 @ £6 | £24.00 |
| Clare Preece | Postage | £19.55 paid |
| Green Waste Co | Soil improver | £9.60 paid |
| Dr J Tait | Reimbursement Gavenny waste | £220.00 paid |
| BT | WIFI | £41.27 DD paid |
| Beacon Services | Hall Cleaning 2279 | £600.00 |
| EH Accountancy | Internal Audit 5077 | £1122.00 |
| Clare Preece | Ink | £21.56 |

1. To receive an update on the accounts sent to Welsh Audit and to discuss the extra-ordinary meeting to consider the audit recommendations from Welsh Audit:
2. To consider the costing exercise carried out by the Clerk to source an online Hall Bookings and Accounts system to comply with Audit recommendations: (a report into the details of the webinar to be discussed under item 14):
3. To discuss and confirm giving the Clerk additional access to the bank to enable the fulfilment of the RFO role in accessing archived bank statements:
4. To consider matters arising from the previous minutes (see Appendix 1):
5. To receive a report from Councillors who attended the site visit with Mike Moran regarding Section 106 monies due to the Council: - Cllr Hayward, Cllr Harry and Cllr Hawken:
6. To consider correspondence received:
7. To consider matters relating to planning:
8. To consider matters relating to the playing fields and green spaces:
9. To consider the report outlining the proposal to install additional storage at Mardy Park from Jamie Hall:
10. To set up a Biodiversity and Climate change sub-committee to oversee the Section 6 reporting duty:
11. To consider matters relating to the Community Hall:
12. To discuss the Rialtas training webinar attended by the Clerk, Caretaker and Councillors:
13. To consider matters relating to Highways and rural roads:
14. To receive an update on the letter sent to MCC regarding Triley Mill speed limit concerns:
15. To receive information from One Voice Wales:
16. To note the joint OVW/SLCC event Wednesday 12th November:
17. To note the latest Councillor training schedule from OVW:
18. To receive reports from outside bodies:
19. To note the invitation to attend the Caldicott Town Council Mayor Civic event on Thursday 16th October:
20. To consider matters the Chair considers urgent:
21. Meeting Closes: Date of next meeting:
22. Confidential session: (to discuss staffing matters):