

## LLANGAIN COMMUNITY COUNCIL

Minutes of the Meeting held by Zoom (due to Covid19 pandemic) on Thursday 15<sup>th</sup>, October 2020.

1. Present : Cllrs. R. Jeremy, H. Williams, A. Freeman, A. Evans and C. Atkins. Also present was County Cllr. Carys Jones.
2. Apologies : J. Jones, R. and A-L. Morgans and T. Griffiths.

**At this point the Clerk stated that all the issues to be addressed at the meeting had been approved by all members by either email or telephone conversations but after receiving advice by One Voice Wales and Audit Wales, had been informed that they are not legal until they have discussed and approve by a formal meeting.**

3. Minutes of Last Meetings. The February and the Special Meeting in March were approved.
4. Matters Arising. None.
5. 2784. Approval of Annual Accounts and Governance.

The Clerk stated that the accounts documentation had been completed by himself and signed by permission of the Chair. They have been audited by LHP and after their approval sent to Grant Thornton, on behalf of Audit Wales. The necessary Notice of Audit has been placed on the community noticeboards.

As previously stated by the Clerk, the reserves of £8,010 as at 31<sup>st</sup> March were largely in line with budgeted spending except for reduced Footway charges of approx £400 imposed by Carmarthenshire County Council. This may be an error but also could be a result of the new community lighting scheme which the Council will have to pay from 2021 and until the loan is repaid (See previous minutes).

**It was resolved that the Annual Accounts be formally approved.**

6. Finance/Approval of Payments.
  - (a) 2785. Payments approved between 1<sup>st</sup> March and 30<sup>th</sup> September.

2019/20

- |              |          |                        |
|--------------|----------|------------------------|
| I. Griffiths | 324. 23  | Clerks salary/expenses |
| I. Griffiths | 426. 85  | Holiday pay            |
| CCC          | 1692. 43 | Footway charges        |

2020/21

LHP	156.00	Internal Audit Fee
H. Williams	130.00	Noticeboard repairs
I. Griffiths	972.69	Clerk salary/expenses x 3
J. King	100.00	Website hosting
I.Griffiths	972.69	Clerk salary/expenses x 3
I.Griffiths	30.00	Printer cartridge

(b) 2786. Payments to be approved at October meeting.

BHIB 251.71 Insurance Renewal (part of a three year policy)

Llansteffan British Legion 25.00 Remembrance Donation

**It was resolved that all payments be approved.**

7. Approval of Interim Arrangements made by the Clerk 1<sup>st</sup> March to 30<sup>th</sup> September 2020.

**All approved.**

8. Any Other Business.

Cllr. Jeremy reported that after contact from Ambulance Service Wales, the defibrillator has been inspected and checked for any undue wear. It has now been registered on the Ambulance Service website 'The Circle' which gives authorisation of users by Welsh Ambulance if necessary.

County Cllr. Carys Jones referred to the forum of industrial farming and was told that the nominated members from Llangain C.C. were Cllrs. Angela Freeman and Terry Griffiths. Cllr. Jones hoped to hold the first meeting in the coming weeks.

Land south of Dol-y-Dderwen. The Clerk stated that a copy of the Council's observations to the Planning Department has also been forwarded to the Planning Inspectorate Wales.

Noted.

Next meeting will be held on Thursday 21<sup>st</sup> January 2021 either by zoom or actual meeting dependent on advice at that time.