

Public Notice

NOTICE OF THE MEETING OF COMMUNITY COUNCIL

Due To be held on Thursday 9th April 2020 at 7.30 pm

I hereby give notice that the GENERAL MEETING of the COUNCIL due to be held on Thursday 9th April has been cancelled due to the Covid-19 outbreak. There will instead be a Zoom Video Conference which you are hereby invited to attend.

To register your wish to join the video conference please contact the Clerk by e-mail:

clerk.llanferres@gmail.com

She will then send you a 'link' together with details of how to join the Zoom Video Conference on the night.

Due to these extraordinary circumstances, the Agenda has been prioritised under 3 sections. Council members will endeavour to progress as many of these items as they can in the time available on the Zoom Video facility. These are as set out hereunder:

Margaret Narburgh

Margaret Narburgh

Clerk of the Community Council

Business to be Transacted Agenda

Section 1 – Essential Business to be Resolved:

1. Apologies
2. Video conference open to the public for 5 minutes
3. Declaration of Interests Statement – sent to Councilors for reading prior to VC
4. Declarations of Interest – Standing Order No 57
5. Minutes of the Meeting Held on 12th March 2020 – circulated
6. Internal audit for 2019-20
7. Payment of bills and invoices
8. Banking
 - i. mandate for signatures
 - ii. Internet banking
 - iii. Safeguarding – information required by HSBC to keep accounts open
9. Correspondence list – see attached
10. Matters brought to Councilors' attention
 - a. Dog fouling in Llanferres
11. Planning Matters:
 - a. Lawful Development Certificate 21/2020/0189 Pen-y-Bryn Farm Maeshafn

Section 2 – Update on matters arising and progress reports

12. Previous Clerk's gratuity payment on retirement
13. New Clerk's
 - i. Contract of employment
 - ii. Risk assessment for home working
 - iii. Home insurance
 - iv. Safeguarding – PO Box for home address
14. County Councilors report (Martin Holland)
15. Letter to LPFRA re requirements for insurance cover
16. Community Councilor's Vacancy – update
17. Biodiversity report for year ending March 2020
18. Website
 - a. Comments on proposed content
 - b. Competition for local children to design heading for home page
19. Maintenance in the Community
 - a. Llanferres Playing Field
 - b. Maes Ysgawen park
 - c. Grass cutting Maeshafn playing field and village green
 - d. Mole hills in playing field
20. Dates for September and October 2020 meetings

Section 3 – Matters for discussion at first meeting after Covid-19 restrictions are lifted

21. Maintenance in the Community
 - a. Noticeboard at Loggerheads Cllr Morgans
 - b. Plumber to fix water fountain TBC
 - c. Purchase of dog poo bin for Maeshafn Cllr Morgans
 - d. 2nd Defibrillator for Llanferres:
 - i. Available funding Cllr Barton
 - ii. British Heart Foundation support Cllr Morgans
22. Circulation of reports from other meetings:
 - e. Project being run by Natural Resources Wales Cllr Barton
 - f. AONB report on Biodiversity Cllr Barton
23. Big Covert Wood – update
24. Projects updates:
 - g. Maeshafn Playing Field
 - i. Additional fencing Cllr Morgans
 - h. Maintenance of noticeboards Cllr Morgans

Date of Next Meeting: Thursday 14th May 2020 – Annual General Meeting