

JEFFREYSTON COMMUNITY COUNCIL

Clerk : Mrs Marie Everall
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Collinsford Cottage
Jeffreyston, Kilgetty
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07th December 2021

Dear Members,

The **next meeting** of the Council will be held online on Monday the 13th December 2021 at 07.30pm. All Members of the council are summoned to attend for the purpose of considering and resolving the business to be transacted as set out below.

As per the provisions of the Local Government and Elections (Wales) act 2021, members of the public are entitled to attend this meeting and may obtain access codes from the Clerk on request.

Yours faithfully,

Marie Everall

Marie Everall
Clerk

A G E N D A

1. **Chairman's Welcome**
2. **To note those present and receive / approve apologies for absence**
3. **Declarations of Interest**
4. **To receive and confirm the minutes of the Meeting held on the 08.11.2021**
5. **To receive Clerk's update report since the last meeting, to include**
 - **2022 Election Costs**
 - **Casual Vacancy**
 - **Coffin Rest**
 - **Information Board**
6. **To receive update on Clerk Vacancy**
7. **To receive update and discuss the way forward for the Queen's Platinum Jubilee / Plant a tree for the Jubilee**
8. **To discuss and approve the budget for 2022/2023**
9. **To discuss and approve the Precept for 2022/2023**
10. **To confirm the Council's Discretionary Expenditure Limit for 2022-23**
11. **To discuss the recent notification of Section 47 Multi-Location Meetings / Local Government and Elections (Wales) Act 2021**
12. **To receive and discuss communication received from resident in relation to the Play Area**

- 13. To receive and discuss Correspondence / Consultations / Surveys received**
- Consultation on Audit Wales Fee Scales 2022-23
 - Councillor Survey - Role and remuneration of councillors in Wales
 - Consultation on local taxes for second homes and self-catering accommodation
 - Lottery funding pots for the Jubilee
 - The Local Elections (Principal Areas) (Wales) Rules 2021 and the Local Elections (Communities) (Wales) Rules 2021
 - Consultation on inquiry into second homes

- 14. To consider Planning Matters**
None received to date

Planning applications to be considered at the meeting can be viewed online by visiting the relevant planning authority's website using the reference stated on the agenda.

- (b) To consider any planning application consultation received after publication of the Agenda**

- 15. To receive and consider Financial Matters including approval of payments**

- (a) HSBC Bank Balance as at 20.11.2021**
- (b) Approve Payments**
 - November Wages
- (c) To consider any urgent payment of invoices received after publication of the Agenda**
- (d) To consider a donation request from Marie Curie Wales**
- (e) To consider a donation request from the Urdd National Eisteddfod 2022**

- 16. To consider any Highway Matters**

- For Information – Enquiries from residents on the Loveston road closure/diversion

- 17. To note any minor matters (no decision required) or items for the next agenda**

- 18. To approve date of next meeting (3rd January 2022 – To be confirmed)**