

JEFFREYSTON COMMUNITY COUNCIL

Clerk : Mrs Marie Everall
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Jeffreyston, Kilgetty
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04th January 2022

Dear Members,

The **next meeting** of the Council will be held online on Monday the 10th of January 2022 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 - Declarations of interest will also be taken as and when they arise**
4. **To receive and confirm the minutes of the Meeting held on the 13.12.2021**
5. **To receive Clerk's update report since the last meeting, to include**
 - **2022 Election Costs**
 - **Coffin Rest**
 - **Information Board**
 - **Scaffolding on Ford Bridge**
 - **Play Area Maintenance**
6. **To receive update and discuss the way forward for the Queen's Platinum Jubilee / Plant a tree for the Jubilee**
7. **To discuss Members Allowance 2022/2023**
8. **To receive and consider adoption of the Model Informal Resolution Protocol**
9. **To receive and discuss Correspondence / Consultations / Surveys received**
 - **Welsh Tax Acts etc. (Power to Modify) Bill**
 - **Laying of the Eligible Community Councils (General Power of Competence) (Qualifications of Clerks) (Wales) Regulations 2021**
 - **Funding available for nationally important heritage in Wales**
 - **Welsh Government Councillor remuneration and citizen engagement in Wales**
 - **Police and Crime Commissioner Police and Crime Plan**

- Welsh Government draft budget 2022-23
- December 2021 Update of the Guide to Taking Part – the Queen’s Platinum Jubilee Beacons 2nd June 2022
- Correspondence from Resident

10. 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

11. To receive and consider Financial Matters including approval of payments

(a) HSBC Bank Balance as at 20.12.2021

(b) Approve Payments

- December Wages
- SLA Invoice
- Standing Order for Wages

(c) To consider any urgent payment of invoices received after publication of the Agenda

12. To consider any Highway Matters – None received to date

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

14. To approve date of next meeting (7th February 2022 – To be confirmed)