

# Jeffreyston Community Council

**Clerk: Marie Everall**

**Tel: 01646 650266**

**Email: jeffreystoncc@gmail.com**

29<sup>th</sup> November 2022

Dear Members,

The next meeting of the Council will be held online on Monday the 5<sup>th</sup> of December 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.**

**Public Participation** will commence at 7.30pm and will not normally exceed 15 minutes in length

## **AGENDA**

1. Chairman's Welcome
2. To note those present and receive/approve apologies for absence
3. Declarations of Interest
4. (i) To receive and confirm the minutes of the last meeting held on the 7<sup>th</sup> of November 2022  
(ii) To confirm the minutes of the 'Additional' ordinary meeting held on the 15<sup>th</sup> of November 2022  
(iii) To confirm the minutes of the 'Extra' ordinary meeting held on 1<sup>st</sup> December 2022
5. To approve the Budget for 2023 – 2024
6. To note Section 137 Expenditure Limit for 2023 - 2024
7. To discuss Risk Assessment / Risk Management and Signage for Play Area / Village Green Car Park Area
8. To discuss quotes received and appoint a Project Manager for the Play Area refurbishment
9. To discuss and receive update on the Clerk/RFO Vacancy
10. To discuss Councillor's Allowances for 2023 – 2024
11. To receive update and discuss Training
12. To receive update and discuss the Finance and Governance Toolkit
13. To receive update and discuss Play Area refurbishment and Lottery Funding
14. **Correspondence / Consultations / Surveys**
  - WAG Proposed Changes to Legislation on Social Care and Continuing Health Care
  - WAG Infrastructure Assets
  - OVW Bullying and Harassment in Councils
  - WAG Statutory Licensing Scheme for all Visitor Accommodation in Wales
  - WAG Consultation on Draft Regulations to Extend Exceptions to Second Homes Premiums
  - PCC Resourceful Communities Towards a Well-being Economy – Invite to Attend
  - PAVS Third Sector Health and Wellbeing News
  - WAG Proposals for Enforcing Business, Public and Third Sector Recycling Regulations in Wales
  - PCC Draft Well-being Plan Consultation
  - OVW Courier Fraud Awareness
  - WAG Changes to Statutory Guidance on School Uniform and Appearance Policies

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### 15 . Planning Matters:

#### (a) 22/0669/PA

**Proposal:** Proposed Extension and Alterations.

**Site Address:** Bromley Wells, JEFFREYSTON, Kilgetty, SA68 0RX

*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

### 16. To receive and consider Financial Matters including approval of payments

(a) HSBC Bank Balance as at 20.11.2022	£ 3531.13
(b) Wages December by S/O	-192.10
(c) Clerk's Reimbursements	- 13.85
(d) Direct Debit PCC	

(e) Requests for donations - None received to date

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

### 17. To consider any Highway Matters – None received to date

### 18. To note any minor matters (no decision needed) or items for the next agenda

- Democratic Literacy

### 19. To approve date of next meeting (Monday the 9<sup>th</sup> of January 2023 – To be confirmed)

❖ Please Note that audio or video recordings of Full Council Meetings is not permitted without the council's prior written consent.

❖ Jeffreyston Community Council Meetings are regulated by its' Standing Orders

**Marie Everall – Clerk/RFO for:  
Jeffreyston Community Council  
Cyngor Cymuned Jeffreyston**

c/o Collinsford Cottage,  
Jeffreyston,  
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