

# JEFFREYSTON COMMUNITY COUNCIL

Clerk : Mrs Marie Everall  
Tel : 01646 650266  
jeffreystoncc@gmail.com

Collinsford Cottage  
Jeffreyston, Kilgetty  
SA68 0RX

07/06/2020

Dear Members,

The next meeting of the Council will be held online on Thursday the 11<sup>th</sup> June 2020 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. Page | 1

Yours faithfully,

*Marie Everall*

Marie Everall  
Clerk

## **AGENDA**

1. **To receive apologies for absence**
2. **Declarations of Interest**
3. **To receive and confirm the minutes of the last meeting** held on the 02<sup>nd</sup> March 2020
4. **Matters Arising**
  - (a) Casual Vacancy – No Change
  - (b) Community Governor Vacancy – Councillor P Everall appointed
  - (c) Grant Application / Village Green
  - (d) Keep Wales Tidy Scheme
5. **To receive and consider Correspondence**
  - (a) PCNPA LDP2 Inspector's Report
  - (b) Independent Remuneration Panel's Supplementary Report
  - (c) Amendment to Sustainable Drainage (Wales) Order 2018
  - (d) Welsh Government – Land Release Fund 2020/2
6. **To receive and consider Planning Matters**

Pre-Application Consultation - Major Planning Application at Langdon Mill Farm
7. **To receive and consider Financial Matters**
  - (a) Receipt of 1<sup>st</sup> Precept Payment
  - (b) Cheques raised and authorised during lockdown
    - Zurich Insurance Renewal
    - Clerk's wages April & May 2020

# JEFFREYSTON COMMUNITY COUNCIL

**Clerk : Mrs Marie Everall  
Tel : 01646 650266  
jeffreystoncc@gmail.com**

**Collinsford Cottage  
Jeffreyston, Kilgetty  
SA68 0RX**

(c) HSBC Account Balance @ 20<sup>th</sup> May

(d) Invoices awaiting authorisation

- Internal Audit Fee
- ICO Data Protection Fee
- SLCC Membership Renewal

---

Page | 2

**8. To receive Internal Audit Report and approve and certify Annual Accounting Statements** including:

- Annual Year End Accounts / Receipt and Payments Accounts
- Annual Governance Statement
- Accounting Statement

**9. To consider and approve a replacement printer** and receive update on Asset Register

**10. To consider Highway Matters**

**11. Approve date of next Meeting**