**CWMDU AND DISTRICT COMMUNITY COUNCIL**

CYNGOR CYMUNED CWMDU A'R CYLCH

<http://cwmducouncil.org>, cwmducouncil@hotmail.com

Boat House, Coed-yr-Ynys Road, Llangynidr, Powys. NP8 1NA.

A hybrid Community Council Meeting will be held on Thursday 1st September ‘22 at 7.00pm and you are summoned to attend. The venue will be Bwlch Village Hall so that Council can use the wi-fi to allow access to as wide a section of the population as possible. Instructions to join the meeting electronically follow the agenda.

Members of the public are welcome.

**AGENDA**

1. Apologies
2. Declarations of Interest in Items on the Agenda
3. Minutes of the Meetings: Annual meeting June 9th 2022 and main meeting July 7th 2022.
4. Matters Arising (for information only)
5. Consideration of applications to be members of the Community Council.
6. Highways – update on the ordered temporary closure of the A40.
7. Planning Applications – Updates on 22/21157/FUL Glanpant Fields and 22/21031/FUL Nant Helyg.

* 22/21339/FUL Old Rectory, Cathedine. A new garden room.
* 22/21264/FUL Heol Gerrig. Tretower, Enlarged sash windows.

1. Request for written report from the Police about safeguarding in the ward.
2. Correspondence – NatWest (item 12).
3. Playing Fields & Allotments – land registry query
4. Financials – Bank reconciliation, Budget report and cheques for approval.

* Mr Bharat Khaneka, travel expenses £117.00
* Stationery Allowance, standing imprest £78.72
* Sue Dale, Temporary Clerks salary Aug 22 £434.00
* Data Protection Licence £40

1. The asset in the safe deposit box requires a new home, also list Sue Dale as non-signatory treasurer.
2. Approval of the asset register;
3. Approval of the Internal Auditors engagement, remit and report.
4. Approval of the annual governance statements.
5. Approval and signing of the annual return 2021-22.
6. Inadequate access for disability scooters on the pavement and at road crossings in Bwlch.
7. Hazardous speeding on the B4560 at Cathedine – a request for assistance from a resident.
8. Appointing a temporary Clerk and recruitment of a permanent clerk - Signing of the letter of engagement

* Contract of employment and job description for the permanent clerk.
* Approval of an advert for a permanent Clerk.

1. Bwlch Noticeboard repairs, a quote has been obtained. To be discussed and action agreed.
2. Any Other Business (for information only)

**Sue Dale Temporary Clerk to the Council Email:** [**cwmducouncil@hotmail.com**](mailto:cwmducouncil@hotmail.com)

Joining instructions

https://us02web.zoom.us/j/87966017173?pwd=MmhveUwzYUw2Y2w5Wjh2ZWtKZE42UT09

Meeting ID: 879 6601 7173 Passcode: 324502

One tap mobile +442034815237,,87966017173#,,,,\*324502# United Kingdom

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