## **Public Notice**

## I hereby give you notice that the Extra Ordinary Meeting of Lianarmon yn Iâl Community Council will be held on TUESDAY 28<sup>TH</sup> MARCH 2023 at 7pm

at Canolfan Dewi Sant and via Zoom video conference facility.

To register your wish to join by video please contact the Clerk by e-mail before 12 noon on the day before the meeting.

At <a href="mailto:councilclerk@llanarmon.com">councilclerk@llanarmon.com</a>

You will be sent a 'link' together with security codes to enable you to join on the night

Members of the Council are hereby summoned to attend.

Norma Wright Clerk

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## **Business to be Transacted - Agenda**

- 1. Apologies/ Present:
- 2. Open to the public for 10 minutes:
- 3. Declarations of Interest:
- 4. Approval of Minutes of General Meeting held on 1st February and 1st March 2023:
- 5. Matters arising from those minutes: not on the agenda
- 6. Vacancy: Position of 'Clerk & Responsible Financial Officer':
- 7. Projects updates: a. Llanarmon Playing Field work progress b. DCC Youth & Community Events Youth Rep if available
- 8. Finance: Bank Accounts.
- a. Payment of bills: Community Green Grant
- b. Councillors Written Allowance notifications:
  - The basic allowance has increased from £150 to £156 per year and is no longer taxable and an additional payment of £52 per year for office consumables had been included. These are both mandatory payments which need to be precepted for and Councillors can opt out of receiving them by notifying the Clerk before payments are made. Pro-rata payments are due to Councillors joining or leaving the Council during the year.
- 9. Councillors updated training records; Planning Course Completion details.
- 10. Sub Committee Reports a. Quarry Liaison Committee b. Community Development Committee
- 11. Other matters brought to Councillor's attention:
- 12. Date of Next General Meeting Wednesday 5<sup>th</sup> APRIL 6.30pm Canolfan Dewi Sant.