**Llanrhaeadr Ym Mochnant Community Council AGM and Business Meeting**

**26th November 2020 6.30pm**

**Due to COVID-19, this AGM and meeting will take place Llanarmon MM School Room**

**Agenda**

1. ***A Prayer (Welsh)***
2. ***Consideration of* *apologies***
3. ***Declaration of business interests***
4. ***Election of Officers – Chairman and Vice Chairman***
5. **Confirm m*inutes of previous meeting (February 2020)***
6. ***Matters arising from previous meeting – Updates***
* *North Montgomeryshire CIC*
* *Street Parking Proposals – double yellow lines and new signage*
* *The Plough signage*
* *Toilets - new Sign*
* *Repairs - Lose kerbstone 10 Hafan y Dorlan (reported 6-2-20)/ Pothole by Brynafon, Waterfall Street / Potholes*
* *Wales Audit Office Invoice*
* *Overgrown hedge by Eirianfa*
* *Vision ICT - Accessibility Statement Update*
* *Move transformer from Hafan y Dorlan to the Recreation Car Park*
1. ***Matters arising not included from previous meeting i.e. March 2020-Nov 2020***

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| *Volunteer Group set up due to Covid 19*  |
| *Installation of sanitiser dispensers / sanitiser in toilets* |
| *New surfacing & line painting Maesmochnant Ucha**New surfacing & line painting in the Village inc Maes Dderwen* |
| *Xmas tree area tidied up* |
| *Kiosk painted* |
| *HSBC- change of address /New Cheque book / Bank statements* |
| *New Llanrhaeadr YM Community Council Facebook page**Llanarmon MM – headstone**Remembrance Sunday**Xmas Tree / Remembrance Xmas Tree**Repairs – Street Lamp 8/8 Maes Morgan and Broken Bin outside Toilet Block - reported* |

1. ***Audit / VAT***
2. ***Additional Cleaning Toilets due to Covid 19***

***PTO***

1. ***Planning Applications***

***Full Application - Approved 29/10/2020***

*Proposed erection of an agricultural workers dwelling and garage, installation of sewage treatment plant, alterations to vehicular access and formation of driveway*

*Land At Brynaber Farm, Brynaber Farm, Pedair-Ffordd, Oswestry.SY10 0AJ*

***Proposal***

*Application Reference: 20/1738/FUL Grid Reference: E:312013 N: 326502*

*Proposed siting of three holidays pods and office/storage unit, creation of a parking area and all associated works Site Address: Pandycoed, Llanrhaeadr-Ym-Mochnant, Oswestry, SY10 0BX*

***Proposal***

*Application Reference: 20/1785/FUL Grid Reference: E:311804 N: 330048*

 *Erection of holiday let unit to replace existing agricultural building, installation of sewage treatment plant*

*and all associated works (resubmission of 20/1355/FUL) Site Address: Ty Isa , Maengwynedd,*

*Llanrhaeadr-Ym-Mochnant, SY10 0DE*

1. ***Correspondence received***
* *HSBC change of signatories form*
1. ***Reports***
2. ***Budget 2021-2022 / Precept***
3. ***Accounts for Payments***

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| ***Caretaker (Nov and Dec )*** | ***£250.00*** |
| ***Clerks Salary (Nov and Dec)*** | ***£150.00*** |
| ***Clerk – Stationery / Ink*** | ***£32.64*** |
| ***Initial - disposal Bins annual payment*** | ***£38.88*** |
| ***Grasscutting Llanarmon MM J Alun Hughes*** | ***£850.00*** |
| ***Cutting Plas yn Llan (Over the bridge) John Evans*** | ***£120.00*** |

1. ***Urgent Business / Any Other Business***
2. ***Date of Next meeting – TBC***