

## **OLD ST. MELLONS COMMUNITY COUNCIL**

Agenda for virtually held meeting at 6pm on Thursday 8<sup>th</sup> April 2021

1. **Apologies for absence & Acceptance (1 min)**
2. **Declaration of interests (1 min)**
3. **Minutes – to approve as a correct record of the minutes of the virtual meeting held on 11<sup>th</sup> March 2021 (5 min)**
4. **Matters arising from the minutes of 11<sup>th</sup> March 2021 (20 min)**
  - 4.1 Village Hall works to be carried out prior to opening – DS, RFO update
  - 4.2 Ride on Mower disposal re OVW advice – update
  - 4.3 Youths and Scooter in park – Clerk update
  - 4.4 Odd job man – discuss
  - 4.5 OVW Membership renewal £603.00
  - 4.6 Application No. 20/02078/MJR re development to St. Julian’s House - road access – Clerk update
  - 4.7 Dog fouling - Schedule C – able to prosecute re Ty’r Winch Playing Field - DR update
5. **Local Residents (15 min) – via web link available on request**

*Under Standing Order 84 the meeting may be adjourned for up to fifteen minutes for a public session. Each member of the public may speak only once and may express observations only. Members of the Council should not enter into any discussion. The Chair may limit an individual’s speech to provide equal opportunity to all members of the public.*

  - 5.1 Co-Option debate
6. **Finance (10 min)**

*(RFO to present financial report)*

  - 6.1 To approve the RFO’s & Clerk’s expenses
  - 6.2 To approve the RFO’s OT- 4hrs
  - 6.3 PAYE months 1-3 by July 21
  - 6.4 Agree Financial figures RFO annual return – VAT recovery review
  - 6.5 National Living/Minimum Wage
7. **Annual Planner (10 min)**
  - 7.1 PAYE months 1-3 by July 21  
See 6.2
  - 7.2 Agree Financial figures RFO annual return – VAT recovery review  
See 6.3
8. **One Voice Wales (5 min)**
9. **Pavilion – Project (5 min)**
10. **Police Matters (5 min)**
11. **Planning (5 min)**
12. **St. Mellons Primary CiW School (5 min)**
13. **St. Edeyrn’s Church (5 min)**
14. **St. Edeyrn’s Village (10 min)**
15. **Correspondence (5 min)**
  - 15.1 LGE (Wales) Act 2021 – Remote meetings after 1<sup>st</sup> May
  - 15.2 LGE (Wales) Act 2021 – publication of documents within 7 days of Community Council meeting
  - 15.3 SLCC branch meeting – Clerk
  - 15.4 Consultation: Local authority power to trade
16. **Items for next meeting (2 min)**

**A private meeting to follow to discuss salaries for staff**



Mrs N Evelyn-Gauci  
Clerk to the Old St. Mellons Community Council