

OLD ST. MELLONS COMMUNITY COUNCIL

Agenda of meeting to be held at the Village Hall at 6pm on
Thursday 8th June 2023

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 meeting held on 11th May 2023 (2 min)**
4. **Matters arising from the minutes of 11th May 2023 (20 min)**
 - 4.1 Election of new Cllr update
 - 4.2 Wi-Fi – JC
 - 4.3 Section 6 of the Environment Act (2016) update
 - 4.4 Highway – Village Signs – update - DR
5. **Local Residents (15 min) – web link available on request if meeting held via Zoom**

Under Standing Order 64 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.
6. **County Councillors Report (5 min)**

(Cllr Joel Williams, Cllr Peter Littlechild to present their report)
7. **Finance (15 min)**

(RFO to present financial report)

 - 7.1 To approve RFO, Clerk and Caretaker expenses and O/T
 - 7.2 Defibrillator update
 - 7.3 Staff Expenditure – reviews in June
 - 7.4 Caretaker – tennis court maintenance – OSMCCTC accounts?
 - 7.5 Cleaner – pavilion – OSMCCTC accounts?
 - 7.6 Receive and approve the 21-22 WAO annual return
 - 7.7 Receive and approve the 22-23 internal auditors report
 - 7.8 Completion and signing of the 22-23 annual return
8. **Annual Planner (10 min)**
 - 8.1 Village Fete ideas – dates
 - 8.2 Quarterly review of fixed assets
9. **OSMCC Tennis Club (10 min)**

(Liz Croad-Protheroe to present report)

 - OSMCC to discuss maintenance to surface re Courtstall – quotes from other companies
 - Membership – request to change to pro-rata
 - Pre application documents for floodlights
 - Locking of park after tennis club
10. **Police Matters (5 min)**

(Police to present report)
11. **Planning (5 min)**
12. **One Voice Wales (RJ) (5 min)**
 - To adopt Model Standing Orders?
13. **St. Mellons Primary CiW School (5 min)**

(Mr Stephen Ashton to present report)
14. **St. Edeyrn's Church Working Party (DB, DR, GH, RJ, JS) (5 min)**
 - St. Edeyrn's Church – pillar and path update
15. **St. Edeyrn's Village (5 min)**
 - To set up a working party
 - Resident re complaint of litter and vandalism
16. **Village Hall Working Party (AH, DB, DR, GH, RJ) (10 min)**
 - Risk assessment Village Hall – update
 - Hall Hire increase open/close
17. **Playing Field Working Party (AH, DR, IB, JC, JS) (5 min)**
 - Dog signs – JC update
 - Fence to road – housing defib, remove brambles and paint?
18. **Training (5 min)**
19. **Correspondence (5 min)**
20. **Items for next meeting (2 min)**



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