

OLD ST. MELLONS COMMUNITY COUNCIL

Agenda of meeting to be held at the Village Hall at 6pm on
Thursday 11th January 2024

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 14th December 2023 (2 min)**
4. **Matters arising from the minutes of 14th December 2023 (20 min)**
 - 4.1 Village signs – update
 - 4.2 Attendance and acceptance of apologies
5. **Local Residents (15 min) – web link available on request if meeting held via Zoom**

Under Standing Order 3.(e) 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. **Annual Planner (15 min)**
 - 7.1 Review Q3 budget vs actual costs and consideration of budget lines
 - 7.2 Quarterly signing of Bank Reconciliation
 - 7.3 PAYE months 7-9 by Jan
 - 7.4 Fixed Asset Register to review
 - 7.5 Option for Cllr's to opt out of Allowance
 - 7.6 Agree next year's budget
 - 7.7 Set next year's precept
 - 7.8 Apply Precept
8. **Finance (15 min)**

(RFO to present financial report)

 - 8.1 To approve RFO, Clerk and Caretaker, Cleaner expenses and Staff O/T
9. **S106 Monies and Pavilion (20 min)**
10. **OSMCC Tennis Club (10 min)**

(Liz Croad-Protheroe to present report)

 - Planning – Floodlight -applicant details?
 - Moss, worms on Court
 - Entry Fee £100 – 5 tennis teams
11. **Police Matters (5 min)**

(Police to present reports)
12. **Planning (5 min)**
13. **One Voice Wales (RJ) (5 min)**
14. **St. Mellons Primary CiW School (5 min)**

(Mr Stephen Ashton to present report)
15. **St. Edeyrn's Church Working Party (DB, DR, GH, RJ, JS) (5 min)**
16. **St. Edeyrn's Village (5 min)**
17. **Village Hall Working Party (AH, DB, DR, GH, RJ) (5 min)**
18. **Playing Field Working Party (AH, DR, IB, JC, JS) (10 min)**
 - Green Flag application - update
19. **Training (10 min)**

(Attendees to provide feedback from courses)
20. **Correspondence (5 min)**
 - Village Plan
21. **Items for next meeting (2 min)**



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