

ORDINARY MEETING - Monday 23rd December 2024 - Buffet Room - Little Mill Village Hall 1830 - 2030

Councillors: Colin Deakins, Jenny Carpenter, Ann Bowyer, Jo Storey, Jan Clarke, Hannah Dando, Julian Bowen-Sargent.

You are hereby summoned to an **Ordinary Meeting** to be held on Monday 23rd December 2024 at Little Mill Village Hall in the buffet room. The meeting will start at 6:30pm and will not exceed 8:30pm.

Members of public are invited to attend. If you wish to access online, please contact The Clerk.

Jacob Richards-Powell

Clerk for Llanbadoc Community Council (<u>clerk@llanbadoc.org</u>)

AGENDA

- 1. Attendance
- 2. Apologies
- 3. Declarations of Interest
- 4. Chair's Remarks
- 5. County Councillor Participation
- 6. Comments from Members of the public
- 7. Clerk's Report & Action Updates
- 8. Approval of Minutes
 - a. November 2024 Ordinary Meeting
- 9. Community
 - a. Trees marked at Llanbadoc Island
 - b. Bus shelter ownership in Monkswood

10. Finance & Procedure

- a. Agree draft budget for 2025-2026
- b. Agree precept for 2025-2026
- c. Churchyard Aid within Wards
- d. Note Direct debit payments
- e. Review New Model Financial Regulations
- f. Review and adopt updated risk register
- g. Discuss annual churchyard contribution

11. Maintenance

- a. Resolve to approach The Hwb at Glascoed for a maintenance quotation for Lower Common
- 12. Planning
- 13. Next Meeting