

# Llanfair Waterdine Parish Council

Councillors are summoned to the Scheduled Parish Council Meeting on  
Monday 21 November 2022 at 7.30pm at the Pavilion.

***The Press and Public are welcome to attend.***

## AGENDA

1. **Welcome**
2. **Apologies for absence**
3. **Declarations of Interest and requests for dispensations**
4. **Open Discussion**
  - 4.1. To hear views of the public parish matters. 15 mins total, in accordance with Standing Orders.
  - 4.2. To receive report from Shropshire Councillor Nigel Hartin.
5. **Minutes.** To approve the minutes of the scheduled Parish Council Meeting held on 26 September 2022.
6. **Matters arising from the previous meeting**
7. **Reports from Councillors**

**Warm Hub.** To receive update from Cllr Lane following meeting on 8 November and consider supporting the initiative if required.
8. **Finance.**
  - 8.1. To receive quarter end report from the Financial Officer
  - 8.2. To ratify payments made between meetings: £272 to Craven Design & Print for September edition of Llanfair Times.
  - 8.3. To note Barclays Bank Account balance 15 November 2022 £5,318.06 and consider payments to Everest Hall £21 (hall hire for 3 meetings), Clerk's Payroll Months 7 & 8 £325.24, HMRC PAYE Months 7 & 8 £81.40 and the Community Pavilion £10 (hall hire for 21 November). Total payments £437.64.
  - 8.4. To consider arrangements for Internal Audit for 2022/23.
  - 8.5. To receive report following Finance Working Group meeting and consider recommendations.
  - 8.6. To consider information received from the National Association of Local Councils and to consider whether to implement pay award for April 2022 onwards.
9. **Budget.** To consider the first draft of the budget for 2023/24
10. **Llanfair Community Trust.**
  - 10.1. To discuss most beneficial requirements for additional Trustee.
  - 10.2. To consider advertising vacancy in Mid Wales Journal following higher than anticipated quotation.
11. **Llanfair Times.** To note final version of a survey on the future of the Llanfair Times, to be included in the December edition.
12. **Highways / Public Rights of Way**
  - 12.1. To consider issues relating to Highways.
  - 12.2. To note letter received from Cllr Richard P Marshall, Portfolio Holder for Highways.
  - 12.3. To consider works under the Environmental Maintenance Grant. Standing item.
  - 12.4. To consider issues to report to the Footpaths Warden.
13. **Correspondence. To discuss in detail items of correspondence (so requested by members before the meeting).**

Email from a resident re Llanfair Times.

**A resolution will be passed to exclude the press and public (Public Bodies (Admission to Meetings) Act 1960) from the following confidential item.**

To discuss email received from Mr Chris Taylor, Broadband Manager, Shropshire Council.
14. **Airband Fibre to the Premises in the Parish.**

- 14.1. To note public update from Airband and Shropshire Council and consider actions. Standing item
- 14.2. To consider response to letter from Chairman of Bettws y Crwyn Parish Council 27 Sep 2022.

15. **Date of next scheduled meeting – Monday 16 January 2023, to be held at the Pavilion.**

16. **Close**

Mrs Maggie Brown. Clerk to the Parish Council. 07398 222 310 [llanfairparishclerk@gmx.co.uk](mailto:llanfairparishclerk@gmx.co.uk) 16 Nov 2022