



Yscir Community Council

clerk@yscir.net

The Annual General Meeting of Yscir Community Council will be held on:

Wednesday 24th May 2023 at 7.30pm

At Cradoc Golf Club

AGENDA

- 1) Apologies for absence
- 2) Declaration of Interest
- 3) Election of Chairman
- 4) Chairman's Declaration of Acceptance of Office
- 5) Election of Vice Chairman
- 6) To confirm the Minutes of the Council Meeting held on 22nd March 2023
- 7) Information from the minutes and Clerk's report
- 8) To review and approve the Code of Conduct, and to update the register of Members' interests
- 9) To review the Council's Financial Regulations
- 10) To discuss the internal auditor's report and to approve the Annual Return for the year ended 31st March 2023
- 11) To discuss the clerk vacancy and applicants
- 12) Financial Matters
 - 9.1 To note payments to be approved
 - Audit Wales 19/20 Audit £297
 - One Voice Wales Training £105
 - Sue Lilly internal auditor £50
 - CLlr Davies Exps £54.05
 - 9.2 To note the financial position of the council as contained in the cashbook and budget monitoring

- 13) Newsletter feedback
- 14) Litter Picking feedback
- 15) Training courses
- 16) King Charles III coronation Bonfire and Aberyscir Sports Committee update
- 17) Update from Cllr Bob Wood as governor of Cradoc School
- 18) Cradoc Golf Club email re roof/heating maintenance issue
- 19) Issues with illegal scramblers on Aberyscir Common
- 20) Issues to be reported to Powys County Council
- 21) Consideration of any planning applications received after the agenda was circulated
- 22) To approve the planning minutes of 26th April
- 23) Information for discussion at next meeting
- 24) Confirm date and time of next meeting as 7.30pm Wednesday 26th July 2023 Cradoc Golf Club

Cllr Valerie Davies
Yscir Community Council