

# Cyngor Cymuned **BETWS** Community Council

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*Dyddiad / Date:* 1<sup>st</sup> February 2022

## **NOTICE OF MONTHLY MEETING**

The Monthly Meeting of the Community Council will be held virtually on **Starleaf** on Wednesday 9<sup>th</sup> February 2022 at 7:00pm.

The meeting will be held on a remote basis in accordance with the provisions of the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

Any member of the public who wishes to attend the meeting as a spectator or who has questions to put to the Councillors contact the Clerk in order for this to be able to take place and the correct procedures to be followed

## **AGENDA**

1. Apologies (to be given to the Clerk prior to the meeting).
2. To receive disclosures of of Personal and Prejudicial Interests from Councillors on matters to be considered at the meeting.
3. Confirm and sign the minutes of the Monthly Meeting held on 8<sup>th</sup> December 2021. (no meeting was held in January 2022)
4. Dyfed Powys Police Monthly Crime Figures for Betws for December 2021 and January 2022
5. Recreation Ground Checklist Document and the Checks proposal, reasons why necessary and costs.
6. Clerks hours to be discussed as previously agreed to reflect what is being worked and the Clerks Home Working Allowance.
7. County Councillor Report.
8. **a.** Payments **b.** Donation Requests **c.** Audit for 2022/2023 **d.** Internal Auditor **e.** Membership fees **f.** Chair allowance **g.** Inscribing chain of office with current chair Jose Picouto's term of office 2021/2022 at a cost of 55p x 20 = £11.00 plus postage and insurance.

9. Planning Applications

PL/03234 - Outline planning on land adjacent to 38 Colonel Road – 2 detached building plots

PL/02941- land adjacent to 31 Betws Park Workshops, Park Street – construct a builders store

10. Correspondence – Toolkit Feedback from Councillors is required please email the Clerk with your comments by 8<sup>th</sup> February latest as there is a Feedback session on 11<sup>th</sup> February.

At the focus group, we will be seeking your views on Theme 5 – Resources and Financial Management :-

- **The content and format of both Part 1 (the health check) and Part 2 (the self-assessment)**

We will be interested in your views on the theme that your council looked at and the governance statements; the coverage of topics; the questions; and the further information sections.

- **How your council worked through each part of the toolkit**

We will be interested in learning how you approached completing each part; the quality of the guidance; and whether you think there is any specific additional guidance or support that councils would benefit from.

- **Benefits from using the toolkit**

We will be interested to know whether using the toolkit helped your council to identify any actions (e.g. to strengthen financial management and governance) or if it confirmed the council's view of its current arrangements. We want to understand how your council thinks it might use the findings from the toolkit, and how it might use the toolkit in practice.

11. Feedback from Committees:

a) Recreation Ground Committee –

i) MYB Grant Stage 2 Procurement forms submitted awaiting Stage 3 letter which will allow the project to begin.

ii) Betws Park Grant Funding application awaiting notification of outcome of meeting held 31/1/2022.

iii) Should the Betws Park Grant be allocated then a notice asking for expressions of interest for tenders will be placed in SW Guardian, on Website, on Betws Park Noticeboard and on the local Social Media groups.

Yours sincerely



Clerk to the Council