SIGNED	CHAIRMAN: DATE:				
	J Smith repairs and renewal 4.29				
	J Smith repairs and renewals 35.47				
	SSE - credit (87.54)				
	Dwr Cymru/ W Water 83.68 SSE 87.54				
	Clerk Q1 Salary 1,180.27 Dwr Cymru/ W Water 83.68				
	The following invoices were agreed for payment.				
	Savings Account: 6,254.44				
	Balances in hand as at 19/06/23: Current Account: 12,016.33				
	and signed. (SDP/JO).				
, -	a) The balances of income and expenditure were explained. The balances <b>were agreed</b>				
037/23	FINANCE including INVOICES FOR PAYMENT				
033/23	PLANNING APPLICATIONS: No applications had been received.				
035/23	LOCAL MEMBER UPDATE: None – no Members attending				
	offered to voluntarily cut some sites and it was agreed that he arrange equipment hire from Masco invoices to be paid on receipt by the clerk.				
	<ul><li>next meeting.</li><li>Grass Cutting 3 contractors had been contacted none had yet responded. Cllr Rees</li></ul>				
	month should be the usual meeting day. Updated schedule to be circulated at the				
	• Future meeting dates were discussed it was agreed that the Second Tuesday of the				
	Little have been contacted. No updates to date.				
	Newbridge on Wye Caravan used for Air B&B Powys County Council Officers and Cllr				
034/23	MATTERS ARISING from the previous Meeting:				
	2023 were agreed and signed (SDP/PS). The minutes of the Ordinary Meeting held on the 23 <sup>rd</sup> May 2023 were then agreed and signed (MW/SDP).				
033/23	MINUTES OF PREVIOUS MEETING: The Minutes of the Annual Meeting held on the 23 <sup>rd</sup> Ma				
032/23	DECLARATIONS OF INTEREST: None				
	APOLOGIES FOR ABSENCE: Cllr C Johnson-Wood (CJW), Cllr L Brighouse.				
	Councillors:, J Owens; S.D Powell; M Watkins; P Stevenson; Cllr G Rees.				
031/23	PRESENT: M Davies, (chairing),				
There had	ad been no public requests to join the meeting remotely.				
Tuesday 2	2 <sup>nd</sup> June 2023 in Llanyre Church Hall				

	<ul> <li>b) Internal Auditor report. The Internal Audit had been completed – the Internal Auditors Report was discussed and the notes and recommendations accepted to be addressed as required.</li> <li>c) Approve and sign the 2023 Annual Return The Audit Return financial report figures were explained, and the Governance Statement was discussed and completed. The AGAR was agreed then signed by the Chairman.</li> <li>d) Other financial items – see 039/23 iro Llanyre Little Stars, Arnold Clark Grant, Tesco Grant</li> <li>e) General funding application from Kids Cancer Charity – deferred to year end.</li> </ul>		
038/23	<b>CORRESPONDENCE:</b> correspondence items had been circulated by email since the last		
	meeting. There were no additional items to discuss at the meeting.		
039/23	COMMUNITY ISSUES, MEMBER DISCUSSION and URGENT ISSUES NOT ON THE AGENDA		
	<ul> <li>Llanyre toilets:</li> <li>Loo Crew met with Hale Construction and Newydd Housing on 19/06/2023. They indicated interest in working with Llanyre Community on some improvements to the toilets over the next 18 months. JS to provide them with photos and dimensions of the building so they can consider further.</li> <li>New nappy bin and signage in place.</li> <li>Arnold Clark grant has not yet opened.</li> </ul>		
	Llanyre's Little Stars: Copy of our Constitution provided by the group. Email confirms the group had dwindling numbers and only 2 regular organisers by the end. A unanimous decision was made by the group to fold and that all funds remaining should be given to the Llanyre Recreation Ground Charity as the children of the village would carry on benefitting.		
	Tesco Grant: JS following up order for Gruffalo and Meerkat signs. (see also 029/23a)		
	Llanyre Play Park: a small rust patch on one of the new pieces of equipment – not a safety defect but JS messaged Sunshine 20/06/2023 – email bounced back but said it was still trying to deliver. Update progress as required.		
310/23	Exclusion of public and press due to the confidential nature of the following business: None		
311/23	DATE OF NEXT MEETING The next scheduled meeting was set for at 7.30 pm on Tuesday 12 <sup>th</sup> September 2023 , at LLANYRE CHURCH HALL. Members unable to attend in person and members of the public may request to join by Video Conference.		
CLOSE	The Community Council Meeting was closed at 8.55 pm.		

SIGNED	CHAIRMAN:	DATE: