

St Harmon Community Council

You are summoned to attend a remote Annual meeting of St Harmon Community Council to be held on **Thursday 4th February 2021** at **7.00pm**.

Jane Johnston PSLCC, CiLCA (Wales)
Clerk
29.01.21

AGENDA

- 1. Apologies**
- 2. Election of Chair**
- 3. Election of Vice Chair**
- 4. Confirmation of Bank Signatories – DJ, PH, DL, JB**
- 5. Appointment to Local Organisations:**
 - a) Community Hall Representative – DL**
 - b) One Voice Wales Area Representative – PH, DJ**
- 6. Review Standing Orders (20.06.19)**
- 7. Review Financial Regulations – Suggested Amendments**

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AGENDA

- 1. Apologies**
- 2. Declaration of Interests**
- 3. Minutes of meeting held on 7th January 2021**
- 4. Information from Minutes**
- 5. Correspondence**
 - a) St Harmon Christmas Volunteers – Tree & Lights**
 - b) Powys County Council – Electrical Charging Points**
 - c) One Voice Wales – Publishing Minutes**
 - d) One Voice Wales – NHS 73rd Anniversary**
 - e) Powys County Council – Highways Issues**
- 6. Planning Applications**

(Applications may be received after the agenda has been published and due to the 21- day response time may be considered at this meeting.)

7. Grant Applications

None

8. Finance

- a) Appointment of Internal Auditor 2020/21
- b) Salary - £322.07 & HMRC - £83.23
- c) Microshade Business – IT Back Up - £542.64
- d) Bank Reconciliation

9. Refurbishment of Phone Box (PH)

10. Community Hall Report (DL)

11. County Councillors Report (DE)

12. Other Matters & Information

13. Public Question Time

14. Date of next meeting – 4th March 2021

15. Resolution – Confidential Matters - “to resolve that the public be excluded from the meeting for the following items of business in accordance with the Public Bodies (Admissions to Meetings) Act 1960 as there would be disclosure to them of confidential information relating to contractual, legal and personnel content

16. Confidential Matters (Legal, Personnel, Contractual)

- a) Grass Let Tender
- b) Clerk’s Contract

Join Zoom Meeting

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