**Clyne and Melincourt Community Council**

**Ordinary Meeting – Wednesday 26Junel24**

**Notice is hereby given that an Ordinary Meeting of the Community Council will take place at 6.00pm on the above date in The Ganu, Melincourt**

**A G E N D A**

**1. Chairperson’s opening remarks**

**2. Apologies**

**3. Declarations of Interest**

**4. To Approve Minutes of meetings as true records i.e.**

 **a) Meeting held on 24Apr24**

 **b) Meeting held on 29May24 with the addition of:**

 **“the appointments of both Chair and Vice Chair were ratified as proposed, seconded & carried unanimously”**

**5. Matters Arising from the Minutes of meeting held on 24April24 as 29May was an AGM**

 **a) Tiny Tree Farm – ongoing**

 **b) Time capsule – ongoing aiming for a small ceremony on Sunday 21July24**

 **c) Hall Wifi – ongoing**

**6. Hill Street Melincourt Park – Closure**

 **NPT has agreed to waiving the annual rent payable under the lease backdated to July2022**

**7. Lock at Cyd Terrace**

**8. Ganu**

**9. 2023/2024 Annual Report to Audit Wales to be certified and approved**

**10. Current Financial Report & Audit Notice**

 **See next page for detail ………..**

|  |  |  |  |
| --- | --- | --- | --- |
| **2024 to 2025** |  |  |  |
| **23-Jun** | **Bal. as per Community A/cc** |  |  | **-1,990.35** |
|   | **Less scheduled payments** |  |   |   |
|  13-Jun | Printer cartridge |  |   |  19.41 |
| 28-Jun | Clerk Wages |  |   | 520.00 |
| 28-Jun | HMRC |  |   | 130.00 |
|   |  |  |   | **-1,320.94** |
|  |  |  |  |  |
| 27-Mar | **Bal. as per Provision A/cc** |  |   |   |
|   | A/cc 60188638 |  |   | 0.00 |
|   | A/cc 20243655 |  |   | -5,500.00 |
|   | **Held for :-** |  |   |   |
|   | Mugga Grant via CVS |  |   | 5,000.00 |
|   | Wales Audit Yr.2022/2023 |  |   | 500.00 |
| 3-Jun | Interest |  |   | -18.82 |
|   |  |  |   | **-18.82** |
|  |  |  |  |  |
| 27-Mar | **Bal. as per Reserve A/cc** |  |   |   |
|   | A/cc 20243655 |  |   |   |
|   | EOY trf to reserve a/cc |  |   | -6,230.00 |
|   | June Precept trf to reserve a/cc |  |   | -2,666.00 |
|   | July Precept trf to reserve a/cc |  |   | -2,666.00 |
| 3-Jun | Interest |  |   | -15.20 |
|   | Trf. To current a/cc |  |   | 2,000.00 |
|   |  |  |   | **-9,577.20** |

**11. Any Other Business**

 **a) Keyholder – as requested in writing by Rob Francis**

**Keith Thomas (Clerk to Clyne & Melincourt Community Council)**