**JEFFREYSTON COMMUNITY COUNCIL**

Clerk: Jackie Thomas 38 John Street

Tel: 01646839271 Neyland

jeffreystoncc@gmail.com SA73 1TH

15 May 2024

Dear Members,

The **ANNUAL MEETING** of Jeffreyston Community Council will take place **VIRTUALLY** on **WEDNESDAY 22 MAY** at **7.00 PM.**

ALL Members of the Council are summoned to attend for the purpose of considering and resolving the business to be transacted as set out below.

As per the provisions of the Local Government and Elections (Wales) Act 2021, members of the public are welcome to attend this meeting and may obtain the access codes from the Clerk on request.

<https://meet.jit.si/JeffreystonCommunityCouncil>

Yours sincerely,

Jackie Thomas

Clerk/RFO

**AGENDA**

1. Apologies for Absence
2. To receive Chairs report for year ended 31 March 2024
3. Election of Chair
4. Election of Vice-Chair
5. Declarations of Interest
6. To note the Minutes of the previous meeting held on 15 May 2023

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15 May 2024

Dear Members,

The **MEETING** of Jeffreyston Community Council will take place **VIRTUALLY** on **WEDNESDAY 22 MAY** at **7.00 pm** immediately following the Annual Meeting**.**

ALL Members of the Council are summoned to attend for the purpose of considering and resolving the business to be transacted as set out below.

As per the provisions of the Local Government and Elections (Wales) Act 2021, members of the public are welcome to attend this meeting and may obtain the access codes from the Clerk on request.

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Yours sincerely,

Jackie Thomas

Clerk/RFO

1. Chairs welcome
2. To note all present.
3. Declarations of Interest
4. To agree the Minutes of the previous meeting held on **5 February 2024, 12 March 2024** and **15 April 2024**
5. Matters arising from previous meetings
6. To receive update from County Councillor Vanessa Thomas
7. To receive update from PCSO Emma Hayward
8. Coffin Rest
9. Audit update 2022/23
10. Audit update 2023/24
11. To receive/discuss correspondence
12. To consider Planning Matters:

24/0050/PA Langdon Mill Farm, Jeffreyston SA68 0NJ

Erection of a calf building and weaned calf building and associated yard areas

 Last date for determination – 18 June 2024

1. To consider any planning applications received after publication of the Agenda.

*Planning applications to be considered at the meeting can be viewed online by visiting the relevant planning authority’s website using the reference stated on the agenda.*

1. To receive and consider Financial Matters including approval of payments:
2. HSBC Bank Balance
3. Approve Payments
4. To consider any urgent payment of invoices received after publication of the agenda.
5. Assistance with funding
6. To consider Highway matters
7. Evaluation of role of Clerk/RFO
8. To note any minor matters (no decision required) or Items for the next agenda at the discretion of the Chair.
9. Date of next meeting – **11 June 2024 - virtual**