#### JEFFREYSTON COMMUNITY COUNCIL

Interim Clerk: Helen McLeod-Baikie, Carew Mountain, Cresselly Tel: 01646 651465 jeffreystoncc@gmail.com

29th September 2025

Dear Members,

The MEETING of Jeffreyston Community Council will take place at Jeffreyston Church Hall on MONDAY the 6<sup>th</sup> October 2025 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.

Yours sincerely, Mrs H Mcleod-Baíkíe Mrs H McLeod-Baikie – A/Proper Officer

#### 1. Chairs Welcome

- 2. To Note all present and approve any apologies for absence
- 3. Declaration of Personal/Prejudicial/Pecuniary Interest
- 4. To agree the Minutes of previous meetings
  - (a) 2<sup>nd</sup> June 2025 (Awaiting Amendments)
  - (b) 8th September 2025
- 5. Public Participation: Members of the public may ask questions or make comments on Agenda items. (Will not normally exceed 15 minutes in length)

### 6. Matters arising from previous minutes

- (a) Risk Assessment 25/26
- (b) Update Asset Register / Insurance Policy
- (c) HMRC Update
- (d) 2024/25 Audit Update
- (e) Staff Update if any

# 7. Planning Matters

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 (a) To consider any urgent consultations received after publication of October Agenda

## 8. Financial Matters

- (a) HSBC Bank Balance @ 01.10.2025
- (b) To approve Bank Reconciliation for August and Sept (To be circulated prior to meeting)

  To approve Receipts and Payments Report 01.08. 01.10. (To be circulated prior to meeting)
- (c) Postal Costs £9.80 (C.C V Thomas Approved Sept 2025) Cheque required
- (d) Clerk's Salary Sept £202.40 To note
- (e) Easy Website DD Oct £36.96 To note
- (f) HSBC Bank Charges Aug £1.20 To note
- (g) Hire of Church Hall Invoice Pending
- (h) Requests for donations / small grant application
- (i) Councillor's Allowances 2024/25 Nil Return Submitted 24/09 To note Councillor's Allowances 2025/26 Forms outstanding To action
- (j) To consider any urgent payment of invoices received after publication of the October Agenda

- 9. To discuss Noticeboards and receive update on replacements
- 10. To approve updated Financial Regulations 2025 (Circulated 22/9)
- 11. To approve a Freedom of Information Publication Scheme for the Community Council (Circulated 22/9)
- 12. To discuss Play Area Inspection Reports and receive update on 2026/27 Grass Cutting / Inspection Reports / Play Area Maintenance (Report Circulated 26/09)
- 13. To receive feedback on recent OVW training courses and discuss the Training Plan
- 14. To discuss the council's Biodiversity Plan and explore options available and consider setting up a working group
- 15. To commence discussion on the 2026/27 Budget in preparation for the next precept submission in Jan/Feb 2026
- 16. Highway Matters
- 17. **Correspondence** (List circulated 15/9)
- 18. **Update** from County Councillor Vanessa Thomas
- 19. Update from PCSO Emma Hayward
- 20. Community Update
  - (a) Consider forming a working party for community engagements and events
- 21. **Minor Matters** (Discussion only No decisions taken) Items for November Agenda – Approved and Signed Minutes 2023 – 2025 Remembrance Sunday – Replacement Poppy Wreath / RBL Donation
- 22. To approve date of next meeting

  Monday 3<sup>rd</sup> November 2025 7.00 pm at Jeffreyston Church Hall (To be confirmed)
  - Please note that audio or video recordings of full council meetings is not permitted without the council's prior written consent
  - Jeffreyston Community Council meetings are regulated by its' Standing Orders