

OLD ST. MELLONS COMMUNITY COUNCIL

Agenda for virtually held meeting at 6pm on Thursday 8th July 2021

1. **Apologies for absence & Acceptance (1 min)**
2. **Declaration of interests (1 min)**
3. **Minutes – to approve as a correct record of the minutes of the meeting held on 10th June 2021 & Extraordinary Meeting held on 18th June 2021 (5 min)**
4. **Matters arising from the minutes of 10th June 2021 & Extraordinary Meeting held on 18th June 2021 (20 min)**
 - 4.1 Deferred items:
 - Large Conifer to playing field – bramble roots
 - 4.2 Seating in the Park repair/replace – update
 - 4.3 Flagpole quote – update
 - 4.4 Caretaker job description to amend
5. **Local Residents (15 min) – via web link available on request**

Under Standing Order 84 the meeting may be adjourned for up to fifteen minutes for a public session. Each member of the public may speak only once and may express observations only. Members of the Council should not enter into any discussion. The Chair may limit an individual's speech to provide equal opportunity to all members of the public.
6. **Finance (10 min)**

(RFO to present financial report)

 - 6.1 To approve the RFO's & Clerk's expenses
 - 6.2 To approve the Clerks and RFO's OT
 - 6.3 Quarterly review of Actual costs vs Budget
7. **Annual Planner (10 min)**
 - 7.1 Quarterly signing of Bank Reconciliation
 - 7.2 PAYE months 1-3 by Jul 2021
 - 7.3 WIFI - review – continue existing provider
 - 7.4 Fire risk assessment review
 - 7.5 Village Hall Roof Warranty
8. **One Voice Wales (5 min)**
9. **OSMCC Tennis Club (10 min)**
10. **Police Matters (5 min)**
11. **Planning (5 min)**
 - 11.1 21/01301/MNR, land at St Julians Manor - erection of 7 dwellings
 - 11.2 21/01302/MNR, land at St Julians Manor - erection of 7 dwellings
 - 11.3 21/01159/DCH - 7 Heol Bennett - single storey rear extension
 - 11.4 21/01294/MNR - St Johns College - extension to side of dining room
12. **St. Mellons Primary CiW School (5 min)**
13. **St. Edeyrn's Church (5 min)**
14. **St. Edeyrn's Village (10 min)**
15. **Village Hall Working Party (5 min)**
16. **Playing Field Working Party (5 min)**
17. **Correspondence (5 min)**
 - 17.1 Co-Option – Mrs Jane Croad
18. **Items for next meeting (2 min)**



Mrs N Evelyn-Gauci
Clerk to the Old St. Mellons Community Council