

LLANYMYNECH AND PANT PARISH COUNCIL



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Clerk: Vivien E. Byrne
Old Canal Cottage
Crickheath
Oswestry
SY10 8BJ

28.4.2021

Dear Councillor,

You are Summoned to attend the Annual Meeting of Llanymynech & Pant Parish Council on Friday 7th May 2021 at 2.00pm online via Zoom using the link below.

Click on the link to join the meeting:

<https://us02web.zoom.us/j/83030059796?pwd=UUNENGMzMFluTlNtU2I6UEpXY2o1QT09>

Meeting ID: 830 3005 9796

Passcode: 042753

Vivien E. Byrne (Clerk)

AGENDA

- 1 ELECTION OF CHAIRMAN. To elect a Chairman for the ensuing year.
- 2 ELECTION OF VICE CHAIRMAN. To elect a Vice Chairman “ “
- 3 RESPONSIBLE FINANCIAL OFFICER to be appointed.
- 4 APOLOGIES FOR ABSENCE.
- 5 DECLARATIONS OF INTEREST In accordance with the Code of Conduct.
- 6 **PUBLIC PARTICIPATION**
 - A POLICE REPORT for the Parish.
 - B MATTERS RAISED BY THE PUBLIC (time limited to 15 minutes) Request for small tree/shrub on Village Green.

COUNCIL IN SESSION

LLANYMYNECH AND PANT PARISH COUNCIL

- 7 MINUTES. To Approve Minutes of the Meeting held on the 25.3.2021
- 8 CLERK'S REPORT.
- a) Election of Committees at June Meeting. To allow time for consideration on vacancies as follows:
- Burial Committee – (formerly Cllrs Gaskill, Mason and Smith with a Reserve.)
 Footpath Committee - All Councillors.
 Planning Committee - All Councillors
 Oswestry Area Committee – (formerly Cllrs Gaskill and McConville.)
 Play Equipment/Health & Safety Committee - Pollitt and Robinson + vacancy.
 Llanymynech Village Hall Representative - Cllr Pollitt.
 Pant Memorial Institute Representative -Vacancy.
 Playing Fields Association Representative - Cllr Pollitt + vacancy
 Emergency Planning – Cllrs Hitch and Mason.
 Tree Warden – Cllr Roberts and Robinson.
 Quarry Liaison Committee - Cllrs Allcock, Brown and Mason.
 Bryn Offa P. Field Management Committee - Cllr Brown + vacancy.
 Parish Path Wardens - Cllrs Hitch, Roberts, Robinson, Vickers + vacancy.
- b) Correspondence received.
 c) Actions from last meeting.
- 9 CO-OPTION OF COUNCILLORS. To consider applications for Co-option.
- 10 ROCKWELL MEADOW PROJECT. To Decide on Next Step.
- 11 FINANCIAL MATTERS AND ACCOUNTS a) To receive Bank Reconciliation. b) To appoint cheque signatories. c) To approve the accounts for payment as separate list below totalling £1,293.03 with remaining invoices to be confirmed.
- 12 VILLAGE MAINTENANCE AND OTHER VILLAGE To raise matters requiring repair, maintenance or attention by other Agencies.
- 13 ITEMS FOR NEXT MEETING TO BE HELD ON THE 24.6.2021

LIST OF ACCOUNTS FOR PAYMENT:

Cheq	Payee	Amount	Supply
1716	Plastecowood	TBC	KGV Benches.
1717	Kevin Jones	TBC	Installation and repairs.
1718	Pritchards	TBC	Grounds Maintenance
1719	V E Byrne	769.73	Salary May.
1720	HMRC	225.72	Tax & NI.
1721	V E Byrne	71.31	Padlock 52.99, stamps 28.32
1722	G. Gaskill	43.17	Zoom charges 2 meetings.
1723	Scottish Power	183.10	Lights Energy Inv107458590