

TALGARTH TOWN COUNCIL

Mrs Josephine M E Rumsey
Town Clerk

Ty-Carreg
Bronllys Road
Talgarth LD3 0HH

Mobile: 07970 547996

E-mail: clerk@talgarthtowncouncil.co.uk
www.talgarthtowncouncil.co.uk

TO: MAYOR, MEMBERS TALGARTH TOWN COUNCIL

Your attendance is requested at the next meeting of **TALGARTH TOWN COUNCIL** on **WEDNESDAY 17th JUNE 2020 at 7.00pm.** **DUE TO COVID-19 THE MEETING WILL BE HELD REMOTELY**

AGENDA

1. Apologies for absence
2. To declare matters of interest as per Members' Code of Conduct
3. Coronavirus Covid-19. Adopt WG Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020 will automatically lapse in May 2021.
 - a) Emergency Legislation issued by WG,
 - b) Update on current procedures of the Town Council – Adopt - Guidelines to: Legionnaires 24/4/2020 & St Gwendoline's Churchyard 14/4/2020.
 - c) Remote working – capital equipment.
4. Minutes of meeting held on 11/3/20 for approval.
5. **Financial Update & Accounts and Audit for year ended 31st March 2020:**
 - (a) Receive Income & Expenditure Accounts 2019/2020 & Bank Reconciliation Statement
 - (b) Approve and sign Annual Return for Audit for the year ended 31st March 2020:
 - i. Approve Accounting Statements 2019-20 (Pg.2)
 - ii. Complete and approve Annual Governance Statement (Part 1 of Annual Return – Pg. 3)
 - iii. Complete and approve Annual Governance Statements (Part 2 of Annual Return – Pg. 4)
 - iv. Receive and sign Approval and Certificate –(Pg.4)
 - (c) Receive Annual Internal Audit Report with Annual Governance Statements (Pgs. 6-7)
6. Appointment of Internal Auditor 2020/2021
7. **BBNPA Planning Applications for consideration, having viewed online prior to the meeting:-**
 - 1. Planning Application 20/18532/FUL** - Proposal: The conversion of a former Agricultural barn (now ancillary domestic Store) into a Dwelling. Application to include switching the primary residential use from the house to the new dwelling (converted barn) by defining the house as a Holiday Let with restricted conditions of occupation." - Address: Lower Genffordd, Talgarth LD3 OEG.
 - 2. Planning Application 20/18568/FUL** - Proposal: "A single storey lean to extension to the front of the existing property." Address: 4 Council House , Depot Lane, Talgarth LD3 OAN
 - 3. Planning Application 20/18569/FUL** - Proposal: "A single storey lean to extension to the front of the existing property." Address: 3 Council House , Depot Lane, Talgarth LD3 OAN
 - 4. Planning Application 20/18687FUL** - Proposal: "Demolition and rebuild of detached prefab garage on rocket socket piled RC slab" - Address: Journeys End, Heol Las, Talgarth LD3 OPH.
8. St Gwendoline's Churchyard
9. Correspondence received
10. Date of the next meeting/AGM
Members of the public wishing to join remote meetings to speak about an agenda item need to contact the Clerk no later than 5pm on the day prior to the meeting in order to put arrangements in place.