

TALGARTH TOWN COUNCIL

Mrs Josephine M E Rumsey, Town Clerk

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TO: MAYOR, MEMBERS TALGARTH TOWN COUNCIL

Your attendance is requested at the next meeting of **TALGARTH TOWN COUNCIL on WEDNESDAY 12 JUNE 2024 at 7pm , in the TOWN HALL COMMITTEE ROOM & REMOTE ACCESS**

AGENDA

1. Apologies for absence
2. To declare matters of interest as per Members' Code of Conduct
3. To confirm the minutes of the 15 May 2024 AGM and monthly meetings.
4. Matters arising from above minutes not listed on the agenda.
5. **Talgarth/Trefecca /updates** – Including: Inconsiderate Parking, Talgarth Placemaking Plan/Town Hall Basement project, Talgarth Town Centre issues/Liverpool House, Coop, BMC, S6 Biodiversity , Council Allotment project, D-Day 80th Anniversary – 6 – 8 June, Sports Event 15 Sept
6. Talgarth Town Councillor Co-option
7. Planning Issues – To consider –
 - **Planning Application 24/22829/FUL** - Proposal: "For a new open carport and store with home office over" - Address: Joe's Lodge Bunkhouse , Hay Road, Talgarth LD3 OAL
 - **Planning Application 24/22919/FUL - Proposal:** "First floor extension to rear elevation" - **Address:** Glascwm , Trefecca Road, Talgarth LD3 OPL
 - **Planning Application 24/22926/FUL - Proposal:** "Erection of ground mounted PV array in field. No change of use" - Address: Tyr Bryn , Talgarth, LD3 ODW
8. **Financial Update –**
 - **Annual Return for year ended 31st March 2024:**
 - (a) Receive the 2023/2024 Income & Expenditure Accounts & Bank Reconciliation Statements – approved by Internal Auditor
 - (b) Approve and sign Annual Return for Audit for the year ended 31st March 2024 – to include:
 - i. Approve Accounting Statements 2023-24
 - ii. Approve and complete Annual Governance Statement
 - iii. Approve Annual Internal Audit report
 - Approve – Assets Register 31 March 2024
 - Approve - Schedule of monthly accounts since 15 May 2024
 - Approve - 1 – 31 May 2024 – Bank Reconciliation Statement
9. PCC updates, Local bus network 2025 retendering & Highway matters
10. Town Council reps on other groups
11. Group updates, St Gwendoline's Churchyard – Report - 29 May Site Inspection meeting , Town Hall/Market Hall – hire fees
12. Correspondence
13. Date of the next meeting

Members of the public wishing to attend the meetings to speak about an agenda item needs to contact the Clerk no later than 5pm 10 June 2024 in order to put arrangements in place.