**You are summoned to attend a Council meeting of the Penybont and District Community Council to be held at 7pm Tuesday 11th January 2022 via Zoom.**

**[Click here for access](https://us02web.zoom.us/j/85859566519?pwd=YXZlM0VBQXEwN1R5K1htS2FCZjE0UT09)**

Geraint Evans

Clerk to Community Council

5th January 2022

 **Geraint Evans**

1. **Apologies for Absence**
2. **Declaration of interest:**

Reminder to members. A personal Interest is also a Prejudicial Interest because under the objective, public perception test (Para 12(1) of the Members’ Code of Conduct) where you have a personal interest in any business of your authority you also have a prejudicial interest in that business if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest. Forms available from the Clerk

1. **Minutes**

To authorise the Chairman to sign minutes of the previous meeting of the Council held on the

* 9th November 2021
1. **Clerk’s update.**
* Speeds signs
1. **County Councillors Report**
2. **Planning:**
3. **Community Project**
* **Dark Skies**
* **Defibrillator - Penybont**
* **The queens Platinum Jubilee**
1. **One Voice Wales**
2. **Finance**
* Expenditure to authorise.

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| --- | --- | --- |
| Geraint Evans | Clerks’ annual wages 21-22 | £1000 |
| Vision ICT | Annual web charge  | £270 inc Vat |

* Budget
* Grant Applications
* Appointment of Internal Auditor 21/2022
* Deferment of Council policies until 17th May, new council.
1. **Correspondence**

**See item 7.**

**11**. **Public Discussion Time[[1]](#footnote-1)**

1. **Hendy Wind Farm (ongoing item agenda)**
* **Continued closure of the BOAT-correspondence**
* **Date of next meeting: 8th March 2022, via Zoom.**

**Public Attendance and Involvement at Community Council Meetings**

1. Members of the public are entitled to attend Community Council Meetings except when the Council has something of a confidential nature to discuss.
2. Members of the public have no automatic right to speak at Community Council Meetings
3. Penybont and District CC have allocated a space at the end of meetings when members of the Public are invited to raise matters for the Community Council to consider as items to be put on the Agenda for their next meeting.
4. Members of the public who bring other matters to the attention of the Community Council may be listened to at the discretion of the Chair.
5. Members of the public who are told that an item is not relevant to the work of the Council may be told to desist. Failure to desist could mean that the person is asked to leave. Failure to leave the Meeting could result in the Chair adjourning the Meeting and/or calling the Police.
6. The Chair may call upon members of the public who have specialist knowledge on an item being discussed to speak at any time during the Meeting.
7. A member of the public who wishes to speak about an item being discussed and who has something to say that might assist the Councillors may raise their hand to attract the attention of the Chair. The Chair has the discretion as to whether or not to ask the person to speak.
8. Minutes will record only the actions of the Council and Agenda items from the public that the Council have agreed to include on the next meeting’s Agenda.
9. A certain informality has crept into our meetings and, while members of the Council would like this continue, it is important that we as a Council and that members of the public are clear about the terms of reference that apply to how the meetings may need to be conducted.
1. Standing Orders 2.15C [↑](#footnote-ref-1)