Ilston Community Council

Mrs Charlotte Toft Clerk to the Council 6 Belvedere Close Kittle Swansea SA3 3LA

The monthly meeting of Ilston Community Council will be held on Wednesday 26th July at the Barham Centre, Parkmill, and via zoom * at 7pm.

MEMBERS OF THE COMMUNITY ARE WELCOME TO ATTEND AND ANY MATTERS THEY WISH TO RAISE WILL BE HEARD DURING THE FIRST TEN MINUTES OF THE MEETING PRIOR TO THE COMMENCEMENT OF THE AGENDA

Agenda

- 1. Apologies for absence.
- 2. Declaration of Personal Interests.
- 3. Q&A with Kelly Jordon and Colleague from Dwr Cymru Welsh Water
- 4. To approve the minutes of the monthly meeting held on 28th June 2023.
- 5. To consider any matters arising out of the minutes.
- 6. Consider the resignation of the clerk and transition arrangements
- 7. To consider any Planning Applications
- 8. To receive the financial statement.
 - To consider any invoices or accounts for payments and any requests for donations under section 137 of the Local Government Act 1972 -OVW training invoice
 - -Invoice from Planning Aid Wales
 - b) To consider the extra hours worked by the clerk from March to June
 - c) Utilities payment
 - d) Holiday pay
 - e) Postage, ink and office supplies expenses
- 9. Consider the replacement of the payroll administrator
- 10. Consider the draft policies
 - a) Induction
 - b) Capabilities
 - c) Health & Safety
 - d) Sickness and absences

- 11. To consider the Financial and Procedural Risk Assessment for adoption.
- 12. To receive any correspondence.
- 13. Any other business.

^{*} members of the public can join the meeting by emailing the clerk – clerk.ilstoncommunitycouncil@gmail.com to receive the joining instructions