

**DISSERTH AND TRECOED COMMUNITY COUNCIL
CYNGOR CYMUNED DISERTH A THREGOED**

You are summoned to attend a Remote Meeting (via the Internet) to be held on Tuesday 2nd
June commencing at **7.00pm**

Jane Johnston
Clerk
26.05.2020

AGENDA

- 1. Apologies**
- 2. Election of Chair**
- 3. Election of Vice Chair**
- 4. Declaration of Interest :**
Reminder to members. (A Personal Interest is also a prejudicial interest because (under the objective, public perception test in Paragraph 12 (1) of the Members' Code of Conduct) it would be regarded as so significant that it is likely to prejudice my judgement of the public interest.) (See code of conduct.) (Forms available from Clerk)
- 5. Minutes of the Meeting held on 10th March 2020**
- 6. Information from Minutes**
- 7. Planning Applications**
New applications may well be received prior to the meeting and will be considered due to 21 day response time.
- 8. Correspondence**
 - a) Builth Wales Community Support – Covid 19 Grant
 - b) M Pleszkan - Resignation
- 9. Finances**
Ratification of payments made during lockdown
 - a) Howey Hall Room Hire - £75
 - b) Howey Hall Grant £500
 - c) Zurich Insurance - £257.60
New payments to be made:
 - d) Clerk's Out of Pocket Expenses to 31.03.20 - £103.75
- 10. Approve Annual Accounts 2019/20**
- 11. Approve Sections 1 & 2 of Annual Return**
- 12. Application for Co-option**
- 13. County Councillor's Report**

14. Any Other Business

15. Next Meeting – Tuesday 14th July 2020

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