



WELSH NEWTON LLANROTHAL GROUP PARISH COUNCIL

Parish Councillors are summoned to an Ordinary Meeting of the Welsh Newton & Llanrothal Group Parish Council at Llanrothal Church On Thursday 20th June 2024 At 7.30pm

The Public and Press are cordially invited to attend.
This meeting may be recorded under Standing Order 31

Agenda

- 1. To receive and accept apologies for absence**
- 2. To receive any declarations of interest or written applications for dispensation from Councillors on agenda items**
- 3. To agree and sign the minutes of The Group Parish Council meeting held on 30th May 2024**
- 4. Public Question Time**

Designated maximum period of 15 minutes to accommodate members of the public who may wish to either raise relevant issues or ask the Parish Council questions
- 5. Reports**
 - 5.1. Ward Councillors report
- 6. Planning**
 - 6.1. To Comment on Planning Applications for Determination by Herefordshire Council:
 - 6.1.1. 241479 - The Outlook, Welsh Newton Common, Monmouth, Herefordshire NP25 5RR:
Proposed garage extension and agricultural building.
 - 6.2. To receive an update and agree actions on other planning issues
 - 6.2.1. Track in Tump Wood ancient Woodland
 - 6.2.2. Possible change of use from pasture to Woodland in Llanrothal
- 7. Finance**
 - 7.1. To receive the End of Year Finance report and bank balances
 - 7.2. To consider the Annual Governance and Accountability Return 2023/2024:
 - 7.2.1. To receive and note the Annual Internal Auditor Report
 - 7.2.2. To consider and approve the Annual Governance Statement
 - 7.2.3. To consider, approve and sign the Annual Accounting Statements



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7.2.4. To consider, approve and set the dates of the Period for the Exercise of Public Rights

7.3. To consider the Internal Auditor for 2024-2024

7.4. To consider continuing to use the “payments and receipts” accounting method for 2024-2025

7.5. To receive the current Finance report and bank reconciliation

7.6. To consider the following invoices for payment

7.6.1. Clerks June salary – as per agreed contract

7.6.2. HMRC PAYE for June 2024 – £107.00

7.6.3. Terry Griffiths Contracts Invoice TGC2748 for May 2024 Routine Maintenance - £559.20 inclusive of VAT

8. Lengthsman & footpaths

8.1. To consider work to be carried out by the lengthsman

9. Highways

9.1. To consider road issues for reporting to Balfour Beatty

9.2. To consider the verges to be submitted to Balfour Beatty as only requiring one cut this year.

10. To consider items for the next meeting – No discussion

11. Date of next meeting – Thursday 11th July 2024 at Llanrothal Church

Andrée Mitchell

Date: 16th June 2024

Parish Clerk - Welsh Newton & Llanrothal Group Parish Council