

LLANCARFAN COMMUNITY COUNCIL

CYNGOR CYMUNED LLANCARFAN



MINUTES OF THE EXTRAORDINARY MEETING OF LLANCARFAN COMMUNITY COUNCIL HELD VIA VIDEO CONFERENCING ON ZOOM AT 7.30PM 30TH JUNE 2021

PRESENT Councillors: Cllr K Kemp, Cllr T Thomas, Cllr A Rees, Cllr J Lott, Cllr J Scott-Quelch, Cllr P Bear.

Visitors

Apologies Cllr J Angell, Cllr T Bluff-Higgins

In attendance Mrs J Western – Clerk

3006/525 **To receive apologies for absence.**
Apologies were received and accepted from Cllr J Angell and Cllr T Bluff-Higgins.

3006/526 **To receive any declarations of interest.**
There were no declarations of interest.

3006/527 **To review and agree the annual accounts for the year ending 31st March 2021.**
The annual accounts and annual return had been circulated for review to councillors prior to the meeting. It was noted:

1. On the fixed asset register the word 'new' should be omitted from the keys for the notice boards
2. The council should consider claiming back the hall payments that were made prior to Covid enforcing a lockdown. The payment was made for the year in advance.

It was **RESOLVED** that the statement of accounts for 2020/21 be approved and the Chairman be authorised to sign the return accordingly.

3006/528 **For information**
The Chair was approached by a film company who wanted to use the church for filming and therefore use the burial ground for access. After meeting with the producer, Cllr K Kemp and Cllr J Scott-Quelch agreed a fee of £100 per day for three days use for access only, on 30th June, 1st July and 2nd July 2021.