

**ST FLORENCE COMMUNITY COUNCIL  
ORDINARY MEETING**

**A G E N D A**

**Tuesday 11<sup>th</sup> August 2020 @ 7.30pm**

Rachel Ruff Clerk/RFO

**Public Participation (Limited to 15 minutes)**

- 1 Apologies**
- 2 Declarations of Interest**
- 3 Signing of Minutes of previous Meeting – March 2020**
- 4 Matters Arising**
  - 4.1** Audit 2019/20 – Annual Governance Statement – Audit Return
  - 4.2** Covid 19 Grant awarded – Spend to discuss – Perimeter fence and mower
  - 4.3** Wall & Memorial bench update RR
  - 4.4** HGV vehicles still entering village
  - 4.5** Traffic calming measures update PK
  - 4.6** Planning update since March SH & PK
- 5. Village & Village Hall Matters - To receive and consider the following**
  - 5.1** Football Club changing rooms and new goals
  - 5.2** Email David Jones – Surface Water (emailed to members)
  - 5.3** Covid 19 Cleaning Precautions Hall
  - 5.4** Letter from village resident – damage to grass bank at Cadwallader Court
  - 5.5** Cleaning of Hall after use
- 6. Accounts & Finances**

To consider and approve:

  - 6.1** Bank Reconciliations as at 3/8/2020
  - 6.2** Non-signatory member to verify Bank Reconciliation
  - 6.3** Invoices for Payment
- 7. Items for the September 2020 Meeting and Year Planner**
- 8 County Councillors Report**
- 9. Date of Next Meeting – Monday 14<sup>th</sup> September 2020 at 7.30pm**

Documents and links relating to this and other meetings are also available online at  
**[www.pembstcc.co.uk/St Florence Community Council](http://www.pembstcc.co.uk/St Florence Community Council)**

Mae'r cofnodion ar gael yng Nghymraeg os ydych eisiau copi

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