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To members of The Council:

You are hereby summoned to attend an ordinary meeting - LGA 1972 - Schedule 12

to be held in: **Tintern Village Hall**

on: **Monday 29th June at 7:00pm**

The press and public are welcome to attend

15 Minutes will be set aside before the meeting starts for Public Participation. Please note Councillors may ask questions for clarification but they will not discuss or make decisions on matters raised at this point

Jacob Richards-Powell HND PGDip
Clerk & RFO to WVCC
clerk@wyevalley-cc.gov.uk

AGENDA

	Attendance
5079.	**To receive** apologies for absence
5080.	**To receive** declarations of interest
5081.	**Public Participation**
5082.	**County Councillor Updates**
5083.	**To consider** action for proposed revocation of prohibition of motor vehicles on Glynwood Lane, Pontyseison
5084.	**To consider** relocation and allocation of planters in Tintern
5085.	**To agree** a date for Finance Working Group First Quarter review
5086.	**To consider payment of revised quotation by ALD Contracting for works at Fryer's Wharf**
5087.	**To approve payments (tabled)**
5088.	**To approve** Annual Report (2025-2026)
5089.	**To note** renumeration payment requirements
5090.	**To note** internal auditor's report
5091.	**To approve** Annual Return 2025-2026
5092.	**To consider planning applications received** **DM/2026/00403 –** Porch with associated Works, Hedgerows, Forge Road, Tintern **DM/2026/00747 –** single storey side extension and associated works, Spring Cottage, Tintern
5093.	**To consider items for next agenda**
5094.	**Time and date of next meeting**

Jun-26

FINANCE REPORT 2

Payments for Approval

PAYEE	TOTAL	INVOICE RECEIVED	PAYMENT TYPE		VAT	Power
ROSPA Play safety	£118.80	YES	BACS		19.8	PHAAA 1907 s76(1)
ALD Plant Hire	£34,356.12	YES	BACS		5726.02	LGA 172. s111
TOTAL	£34,474.92					
Payments (since last meeting)						
Ionos cloud	£8.40	yes	BACS	08/06/2026		LGA 1972 s.142
audit wales	£200.00	yes	BACS	15/06/2026		LGA 172. s111
audit wales	£300.00	yes	BACS	15/06/2026		LGA 172. s111
audit wales	£200.00	Yes	BACS	15/06/2026		LGA 172. s111
staff costs	£572.15	NA	BACS	24/06/2026		LGA 1972 S.112(2)
Beverley & Willliams (Payroll)	£43.20	NA	BACS	22/05/2026		LGA 1972 S.112(2)
TOTAL	£1,323.75					

Income

<u>Staff cost breakdown June</u>

Clerk Salary	£602.25	25/06/2026
PAYE	£30.10	
Expenses	£0.00	
WFHA	£0.00	
Total	£632.35	
TRANSFERS	£0.00	

Bank Balances (05/06/2026)

Charitable	£2,518.11
BMM	£42,158.46

Authorisation Signatures

Proposer: _____ Printed Name:

Seconder: _____ Printed Name: