

Cyngor Cymuned LLANEDI Community Council

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Heol Llandeilo,
Glanaman,
Rhydaman,
Sir Gaerfyrddin,
SA18 2DZ.

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Ein cyf./Our ref.:

Eich cyf./Your ref.:

Dyddiad/Date: 30th September 2015

TO: ALL MEMBERS OF THE LLANEDI COMMUNITY COUNCIL

Dear Councillor,

You are hereby summoned to attend a **COUNCIL MEETING** of **LLANEDI COMMUNITY COUNCIL** to be held at **THE READING ROOM, HENDY** on **WEDNESDAY 7th October 2015 at 6.30 p.m.**

Yours faithfully,

Surveyor

AGENDA

1. **To receive apologies for absence.**
2. **To receive members' declarations of interest.**
3. **To receive any Chairman's announcements - for information only.**
4. **To co-opt councillors to the current vacant seats in the Tycroes ward.**
5. **To receive questions from members of the public.**
6. **To receive Mr Gareth Davies who will provide a presentation and details of a Pension scheme for Council employees.**

7. **Verification and Confirmation of Minutes.**

To receive, confirm, verify and sign minutes of proceedings as follows:-

Council Meeting

September 2nd 2015

8. **To consider any matters arising from the Minutes for information purposes.**

9. **a) Planning Applications – to agree the Council’s response in respect of the following planning applications received from Carmarthenshire County Council**

Applications

S/32679 - Reserved matters to consider access, appearance, landscaping, layout and scale of Outline Consent S/27064 at Greynor Uchaf Farm, Pontarddulais rd, Tycroes. Mr & Mrs Thomas.

Consents

None received.

Refusal

None Received.

Appeals

None received.

10. **Reports from Councillors as representatives on outside bodies.**

11. **To agree an alternative date for a Special Meeting of the Council to consider the proposed structure for the Council’s staff and method of appointment.**

12. **Finance Reports. (to follow)**

13. **To receive correspondence from BDO, the external auditor with regard to the audit of the Council’s accounts.**

14. **Financial assistance**

To consider requests for financial assistance:

No Accounts included

Urdd Gobaith Cymru

Carmarthenshire Federation of Young Farmers Clubs

Accounts included

Tycroes Local Aid

15. **Standard Donations and Grants**

To agree a schedule of standard donations and grants from the Community Council.

16. **Councillors Declaration of Interest Forms**

To receive completed Declarations of Interest forms from councillors. Please note that any form not received by May 1st will constitute a breach of the Code of Conduct.

17. Matters for Information

- a) Wales Audit Office – Arrangements for external audit 2015 – 2019.
- b) Hywel Dda University Health Board – Information on new Mental Health Project Group.
- c) Llangollen International Eisteddfod – Launch of 70th anniversary year.

18. To consider ‘in camera’ issues upon temporary exclusion of press and public. (Public Bodies (Admission to Meetings) Act 1960).

- a) To receive a report on implications with regard to VAT reclaim for MUGA.
- b) To receive a report on a Police matter.
- c) To receive a report on Hendy Cricket Club.

19. Re entry of press and public into meeting.