

Cyngor Cymuned LLANEDI Community Council

Tirfesurydd
Fferm Cwmffrwd,
Heol Llandeilo,
Glanaman,
Rhydaman,
Sir Gaerfyrddin,
SA18 2DZ.

DAVID R. DAVIES, B.Sc.,
MRICS, MCIEH,
MCIH, FRSH



Surveyor
Cwmffrwd Farm,
Llandeilo Road,
Glanaman,
Ammanford,
Carmarthenshire,
SA18 2DZ.

Tel: 07971 026493
E-bost/E-mail: daidoc@yahoo.co.uk

Ein cyf./Our ref.:

Eich cyf./Your ref.:

Dyddiad/Date: 26th August 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 COMMUNITY HALL, TYCROES** on **WEDNESDAY 2nd September 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 receive questions from members of the public.**
5. **To consider 'in camera' issues upon temporary exclusion of press and public. (Public Bodies (Admission to Meetings) Act 1960)**
 - a) To receive a report and presentation from One Voice Wales on Staffing Matters.
 - b) To receive correspondence from the Public Service Ombudsman for Wales in relation to a code of conduct complaint made against Cllr Steven Lloyd-Janes.
 - c) To receive an update report on Hendy Parks Committee actions.
6. **Re entry of press and public into meeting.**

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

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

Council Meeting	June 10 th 2015
Council Meeting	July 8 th 2015
Finance Committee Meeting	July 9 th 2015
Special Council Meeting	July 24 th 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/32401 - Reserved matters to outline planning permission S/26843 (2 residential dwelling houses) at land adjacent to 245 Pontarddulais Rd, Tycroes. Mr & Mrs M Clarke.
S/31228 – The construction of 96 dwelling houses together with associated vehicular and pedestrian accesses, car parking, landscaping, lighting, drainage infrastructure and other ancillary development at land off Heol Llwyn Bedw, Hendy. Persimmon Homes West Wales Ltd.

Consents

None received.

Refusal

None Received.

Appeals

None received.

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

11. **Finance Reports.**

12. **To co-opt councillors to the current vacant seats in the Tycroes ward.**

13. **To receive “Draft directions to the Local Democracy and Boundary Commission for Wales” consultative document.**

To receive and consider a response to the above document. It would be beneficial if members can consider a response prior to the meeting.

14. **To receive “Public Contracts Regulations 2015 – impact on the standing orders and financial regulations adopted by councils” legal briefing as provided by NALC.**

15. **The Playing Fields (Community Involvement in Disposal Decisions) (Wales) Regulations 2015**

To consider the requirements of the above legislation with regard to proposed asset transfers.

16. **Financial assistance**
To consider requests for financial assistance:
- No Accounts included
Urdd Gobaith Cymru
Accounts included
None
17. **Management of the MUGA and Reading Room**
To consider future arrangements for the management of the Hendy MUGA and the Reading Room.
18. **Standard Donations and Grants**
To agree a schedule of standard donations and grants from the Community Council.
19. **Tycroes Hall**
To receive a report on progress of the Betws Windfarm grant for Tycroes Hall.
20. **Planning Aid Wales Training Workshop**
To receive a copy of the workshop manual as prepared by Planning Aid Wales for a recent training seminar.
21. **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.
22. **Matters for Information**
- a) One Voice Wales – acknowledgement of membership.
 - b) Carmarthenshire CC – acknowledgement of Improvement Grant of £10,000 for asset transfer.
 - c) Limited Waiting Bay, Bryngwili Rd Hendy.
 - d) Proposed loading bay, Post Office, Iscoed Rd, Hendy.
 - e) Request to address Council by A48 Incinerator Action Group.
 - f) One Voice Wales Conference and AGM 3rd October 2015.
 - g) Letter of complaint from Pontarddulais Town FC regarding MUGA charges.