

Cyngor Cymuned LLANEDI Community Council

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Ein cyf./Our ref.:

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Dyddiad/Date: 27th January 2016

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 3rd February 2016 at 6.30 p.m.**

Yours faithfully,

Clerk

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. **Verification and Confirmation of Minutes.**
To receive, confirm, verify and sign minutes of proceedings as follows:-

Council Meeting

January 6th 2016

Finance Committee Meeting

February 1st 2016

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

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

Applications

S/33194 - Retrospective application for the retention of a small extension to existing raised decking structure at 12 Clayton Road, Hendy. Mr John Evans.

S/33211 – Detached dwelling house and garage at land off Heol Ddu and Pontardulais Road, Tycroes, Ammanford. L Jones.

Consents

None received.

Refusal

None Received.

Appeals

None received.

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

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

10. **To receive correspondence in relation to an appointment of a representative on the Governing Body for Llanedi Primary School.**

11. **To receive correspondence in relation to an appointment of a representative on the Governing Body for Hendy Primary School.**

12. **To receive correspondence from Hendy Cricket Club regarding access to equipment.**

13. **To receive and approve the Financial Risk Assessment Schedule 2015/16.**

14. **To receive and approve the Self Appraisal notes policy.**

15. **To receive and approve the Performance Review policy and procedure.**

16. **To receive and approve the Sickness absence policy and procedure.**

17. **To receive and approve the Anti Bribery, Fraud and Corruption policy.**

18. **To receive and approve the Special Leave and Absence policy.**

19. **To receive and approve the Holiday policy.**

20. **To receive and approve the Grievance Procedure policy.**

21. **To receive and approve the Equality and Diversity policy.**

22. **To receive and approve the Homeworking policy.**

23. **To receive and approve the Disciplinary Rules policy.**

24. **To receive and approve the Disciplinary Procedure policy.**
25. **To receive and approve the Appraisal Interview Report.**
26. **To receive and approve the Anti-harassment and bullying policy (Dignity at Work).**
27. **To receive and approve the Whistleblowing policy.**
28. **To receive and approve the Stress Management policy.**
29. **To receive and approve the Financial Regulations policy.**
30. **To receive and approve the Annual Investment Strategy.**
31. **To consider the proposed plans for closure of Llanedi School.**
32. **To consider the recent adverse publicity of Llanedi Community Council as generated by Mr Wayne Erasmus, Chairman of Hendy Community and Park Committee.**
33. **Financial assistance**
To consider requests for financial assistance:

No Accounts included
Pwyllgor Eisteddfod Gadeiriol yr Hendy

Accounts included
None received.
34. **Matters for Information**
 - a) Footway Lighting Charges 2016/17 – Carmarthenshire County Council.
 - b) Waiting restrictions notice and street parking places – Carmarthenshire County Council.
 - c) Correspondence from Wrenvale Nurseries offering extended services.
 - d) Agenda of the Aman Group of Local Councils.