

Cyngor Cymuned LLANEDI Community Council

Clerc & Tirfesyrydd
Fferm Cwmffrwd,
Heol Llandeilo,
Glanaman,
Rhydaman,
Sir Gaerfyrddin,
SA18 2DZ.

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



Clerc & 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: 31st May 2017

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 June 2017 at 6.00p.m.**

Yours faithfully,

Clerk

Please note earlier start time for this meeting.

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. **Receipt of nominations to serve on existing Council Committees.**
6. **Appointment of any new committees, confirmation of the terms of reference, the number of members (including, if appropriate, substitute councillors) and receipt of nominations to them.**
7. **Review of representation on or work with external bodies and arrangements for reporting back.**

8. **Setting the dates, times and place of ordinary meetings of the full Council and sub-committees for the year ahead.**
9. **To consider co-option of Councillor for the Tycroes ward.**
10. **Verification and Confirmation of Minutes.**
To receive, confirm, verify and sign minutes of proceedings as follows:-

Council Meeting	April 5 th 2017
Council Meeting	April 13 th 2017
Annual Meeting	May 18 th 2017
11. **To consider any matters arising from the Minutes for information purposes.**
12. **To consider items for Hendy Park**
 - a) Security of Park
 - b) New Signage for park area
 - c) New gate for top access path
 - d) To arrange a site visit to Hendy Park
 - e) Provision of new bins and collection of rubbish
13. **To consider the MUGA**
14. **Finance Reports (to follow).**
15. **To consider the Finance Reports including the review of Budget 2017/18.**
16. **To receive a draft copy of the Council's Accounts for 2016-17 Financial Year (to follow).**
17. **Finance Reports (to follow).**
18. **Financial assistance**
To consider requests for financial assistance:

<u>No Accounts included</u>	Gloman
<u>Accounts included</u>	Rhys Harries
19. **To receive the Model Local Resolution Protocol for Community and Town Councils.**
20. **To receive a draft Social Media Policy template.**
21. **To consider the Lease of Tycroes Park and Playground and Squirrel's Walk.**
22. **a) Planning Applications – to agree the Council's response in respect of the following planning applications received from Carmarthenshire County Council Applications**

- S/35366 Partly restrospective application for an extension to the rear curtilage of the dwelling, together with associated re-profiling works at Plot 9, Coes y Bronallt, Swansea. Grant Hughes.
- S/35341 Replacement dwelling house at Tirbach Farm, Llannon . Mr & Rms Besent.
- S/35553 Conversion and extension of barn to form a residential annexe for family members of adjoining dwellinghouse at Llwyn Y Rhos, Coopers Road, Ammanford. A & E Davies.
- S/35506 Erection of single storey extension to rear of bungalow at 67 Tycroes Road, Tycroes. Mrs Angela Anthony.
- S/35507 Demolition of existing shed and construction of new stell framed cattle shed with composite steel sheet cladding to roof and walls at Tirbach Farm, Llannon. Ricky Bessent.
- S/3402 Proposed bungalow at Plot 1: Vehicle Access, visual appearance, landscaping, layout and scale (reserved matters to outline S/33599 – Construction of 2 bungalows at Plot 1 Land adjoining 34 Penygarn Road, Ammanford. Mr Malcolm Davies.

Consents

None received.

Refusal

None Received.

Appeals

None Received.

23. **To consider Code of Conduct Training and New Councillor Induction Training.**
24. **Nomination of Community Council Representative on the Carmarthenshire County Council Standards Committee.**
25. **Reports from Councillors as representatives on outside bodies.**
26. **Matters for Information**
 - a) Thank you Card for Award – Rhisian Thomas
 - b) Eluned Morgan – Labour Manifesto
 - c) Wales Audit Office – Audit Fees
 - d) Draintech – Quotation
 - e) Cllr A Blackley – MUGA
 - f) Planning Aid Wales – Free Planning Training 19th June.
 - g) Cyngor Tref Llanelli – Armed Forces Day
 - h) Tycroes RFC – Fire Risk Assessment