

Cyngor Cymuned LLANEDI Community Council

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Ein cyf./Our ref.:

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Dyddiad/Date: 30th March 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 6th April 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	March 2 nd 2016
Finance Committee Meeting	March 10 th 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

None received.

Consents

None received.

Refusal

None Received.

Appeals

None received.

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

9. **Finance Reports.**

10. **To receive information on the model publication scheme of the Information Commissioner’s Office for Community Councils in Wales.**

11. **To consider a bid to the Tesco’s Bags of Help scheme – refer email from Cllr Steve Lloyd-Janes.**

12. **To receive a report on the Fidelity Insurance cover.**

13. **To receive and approve proposed amendments to the Council’s Standing Orders.**

14. **To consider the co-option of a Councillor for the vacancy in the Tycroes Ward.**

15. **Financial assistance**

To consider requests for financial assistance:

No Accounts included

Friends of Llanedi School
Royal Welsh Agricultural Society
Friends of Llanedi School
Age Cymru Sir Gar
Kidney Wales Foundation

Accounts included

Hendy Football Club

16. **Matters for Information**

- a) One Voice Wales – Community & Town Council Liaison Forum
- b) HM Queen Elizabeth II 90th birthday commemorative medal.
- c) Carmarthenshire CC Naming of Street Llwyngwern.
- d) Lloyds Bank – changes to Business Account.
- e) Hendy Age Concern – information on meetings.

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

- a) Provisional Review of Internal Audit Controls 2015/16.
- b) Response to External Audit.