

Cyngor Cymuned LLANEDI Community Council

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Ein cyf./Our ref.:

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Dyddiad/Date: 2nd May 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 COMMUNITY HALL, TYCROES** on **Thursday 19th May 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. **To receive a report on deficiencies in financial governance as provided by the Council's External Auditor BDO and**
 - i. to determine whether the recommendations are to be accepted,
 - ii. to determine what action (if any) to take in response to the recommendations,
 - iii. to agree to the publication of an approved summary of the decisions taken in ii. above in a newspaper,
 - iv. To note notice of conclusion of audit.

6. **Receipt of nominations to serve on existing Council Committees.**
7. **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.**
8. **Review of representation on or work with external bodies and arrangements for reporting back.**
9. **Setting the dates, times and place of ordinary meetings of the full Council and sub-committees for the year ahead.**

10. **Verification and Confirmation of Minutes.**

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

Council Meeting

April 6th 2016

11. **To consider any matters arising from the Minutes for information purposes.**
12. **a) Planning Applications – to agree the Council’s response in respect of the following planning applications received from Carmarthenshire County Council**

Applications

S/33670 – Part first floor/2 storey side extension and conversion of integral garage at 150 Squirrel Walk, Fforest, Hendy. Mrs Jan Ripley.

S/33683 – Extension to bungalow, 10 Derlyn Park, Ammanford. Mr Clive Jones.

S/33727 Lambing shed (retrospective) at Goitrefach, Goitre Fach Rd, Pontarddulais. Mr Ifan Beynon-Thomas.

Consents

None received.

Refusal

None Received.

Appeals

None received.

13. **Reports from Councillors as representatives on outside bodies.**
14. **Finance Reports (to follow).**
15. **To consider amendments to the Council’s Financial Regulations in line with an amended version of the Model Financial Regulations as received.**
16. **To receive correspondence from Mr Wayne Erasmus with regard to a complaint of a breach of the code of conduct.**
17. **To receive correspondence from the previous clerk Mr Owen Jones.**

18. **Financial assistance**

To consider requests for financial assistance:

No Accounts included

Kevin Griffiths Carnival Hockey tournament.
Carmarthenshire Citizen's Advice.

Accounts included

Pontarddulais & District Community Car Scheme Ltd.

19. **Matters for Information**

- a) One Voice Wales – Motions for 2016 AGM
- b) One Voice Wales/SLCC joint event 22nd June 2016
- c) Pontarddulais, Hendy & District Festival Committee – Invite to carnival.
- d) Carmarthenshire CC Liaison Forum invite 24th May 2016.
- e) Hendy Age Concern – information on meetings.