

# Cyngor Cymuned LLANEDI Community Council

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*Ein cyf./Our ref.:*

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*Dyddiad/Date: 28<sup>th</sup> November 2018*

**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 **HENDY READING ROOM** on **Wednesday 5<sup>th</sup> December 2018 at 6.30p.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	November 7th, 2018
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- 6. To consider any matters arising from the minutes for information purposes.**
- 7. To receive applications for the vacancy of Community Councillor for the Tycroes Ward and co-opt a councillor.**

8. **To consider a proposal that the Council's name be changed to reflect the composition of the whole community and to be:-**  
  
**Llanedi, Tycroes and Hendy Community Council.**
9. **To consider a proposal that using the approved claims forms, that all expense claims be submitted to the Chair and Vice-Chair of the Finance Committee for scrutiny and approval prior to payment.**
10. **To consider and decide the future arrangements for the Community Café.**
11. **To consider a proposal that Council receives monthly reports from its officers and employees of work and activities undertaken over the previous period.**
12. **To receive a report from the Community Development Officer.**
13. **To receive a report from the group reviewing the Standing Orders.**
14. **To consider submitting a planning application for land at Hendy Cricket Club.**
15. **To consider the Carmarthenshire County Council consultation regarding the budget.**
16. **To agree a date for a proposed Finance Committee.**
17. **Finance Reports**
18. **To consider proposed amendments to the Council Pension policy.**
19. **Financial assistance**  
To consider requests for financial assistance:

No Accounts included

Tycroes RFC.

Accounts included

None

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

#### **Pre-Application Consultation**

None Received

#### **Applications**

- |         |   |
|---------|---|
| S/38006 | Retention of rear conservatory extension at 112 Tal y Coed, Hendy. Colin Brophy.                                    |
| S/38005 | Discharge of conditions 12, and 15 of S/37333 granted on 1/10/18, land rear of 2 Mill Terrace, Tycroes. Renov8 Ltd. |
| S/38057 | Variation of condition 3 of S/30844 land opposite 43 Coopers rd., Ammanford. Mr N Healy.                            |

S/38075            Removal of planning condition 2 on S/37146, 42 Llanedi Rd, Fforest.  
Mark Davies.

**Consents**

None received.

**Refusal**

None Received.

**Appeals**

S/35215            Land off Clos Benallt Fawr, Fforest. Persimmon Homes West Wales.

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

22. **Matters for Information**

- |                            |                                    |
|----------------------------|------------------------------------|
| a) <b>Clive Hanham</b>     | Complaint regarding Tycroes Park.  |
| b) <b>Welsh Government</b> | Notification of Section 137 limit. |