

Cyngor Cymuned LLANEDI Community Council

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Dyddiad/Date: 2nd May 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 **READING ROOM HENDY** on **Wednesday 9th May 2018 at 6.30p.m.**

Yours faithfully,

Clerk

AGENDA

Report on Standing Orders/Fin Regs
Management of Reading Room
Remuneration panel

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 April 4th 2018
6. **To consider any matters arising from the Minutes for information purposes.**
7. **To receive nominations to serve on existing Council Committees.**

8. **To consider the establishment 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.**
 9. **Review of representation on or work with external bodies and arrangements for reporting back.**
 10. **Setting the dates, times and place of ordinary meetings of the full Council and sub-committees for the year ahead.**
 11. **To receive nominations for the co-option of a councillor for the Tycroes ward.**
 12. **To consider arrangements for the future management of the Reading Room.**
 13. **To receive a report from the Community Development Officer.**
 14. **To consider delegates for the Code of Conduct Training.**
 15. **To agree the Council projects for the current financial year including noticeboards.**
 16. **To agree the allocation of Special Responsibilities and remuneration for councillors if appropriate.**
 17. **To receive a sub-committee report on the Council Standing Orders and Financial Regulations.**
 18. **To consider the Finance Reports.**
 19. **Financial assistance**
To receive a report on requests for financial assistance in line with the Council's policy on donations.
 20. **a) Planning Applications – to agree the Council's response in respect of the following planning applications received from Carmarthenshire County Council Applications**

S/37131	Ground floor rear flat roof extension and first floor extension over garage at 9 Clos Benallt Fawr, Fforest, Swansea. James Poole.
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- Consents**
None received.
- Refusal**
None Received.
- Appeals**
None Received.
21. **Reports from Councillors as representatives on outside bodies.**
 22. **Matters for Information**

- a) Wicksteed Leisure.
- b) Notice for advertisement Annual Audit for Llanedi Community Council.
- c) Invitation to Urdd Gobaith Cymru Eisteddfod public meeting.