## Vale of Grwyney Community Council

Cyngor Cymuned Bro Grwyney

The next Meeting of this Council will be held on

## Monday 18th March 2019 at 7:30pm in Llangenny School Hall

## **AGENDA**

- 1. To receive and accept Apologies for Absence
- 2. Declarations of Interest Members are asked to declare any interest in items under consideration
- 3. Planning:
  - **3.1 Applications/Consultations** to resolve responses to consultations receive:
    - (i) 19/17160/FUL: Summerhouse in garden Henberllan, Llanbedr NP8 1SR
    - (ii) 19/17138/FUL: Proposed replacement dwelling/garage Croes Fach, Llanbedr NP8 1SU
  - **3.2 Decisions/Other** to report BBNPA planning determinations/correspondence:
- 4. County Council Report to receive and discuss general Powys County Council Matters
- 5. Minutes of 18th February 2019 Meeting to approve minutes.
- 6. Matters Arising from the Above Minutes for information purposes
- 7. Nature Garden Opening Event: to receive up-date
- 8. Local Development Plan: to receive up-date.
- 9. Five Councils Meeting: to discuss arrangements
- 10. Financial Management & Governance & Internal Audit Arrangements: to consider findings of the Wales Audit Office
- 11. Councillor Vacancies: to consider co-option
- 12. Retrospective Planning to receive up-date
- 13. Community Projects: to receive up-date
- 14. Any Other Business for information only
- 15. Finance:
  - (i) To report/approve items for payment: Staff (Salary /Exp), HMRC (Tax), Wales Audit Office (External Audit) £204.25, Pretty Pins Leg Club (Donation) £50, B Bermingham (Internal Audit) £114.75
  - (ii) To receive Finance Report
  - (iii) Risk Assessment: to conduct annual risk assessment
  - (iii) To receive Internal Auditor's Report and agree letter of engagement.
  - (iv) Other Financial Matters (if any)
- 16. To receive Highways issues
- 17. To receive Reports on Meetings Attended
- 18. To receive items of Correspondence as itemised in Appendix A and discuss as appropriate
- 19. To receive and discuss Miscellaneous/Late Items of Correspondence
- 20. Items for inclusion in the next Agenda

## **Everyone Welcome to Attend**

Maria James, Clerk, Pleasant View, Fr	forest Coal Pit - 01873 8907	777 - valeofgrwyneycc@gmail.cor
Signed: XA	Clerk to the Council	Dated 12th March 2019