Vale of Grwyney Community Council Cyngor Cymuned Bro Grwyney

The Annual Open Meeting followed by the Monthly Council Meeting will be held on

Monday 15^h May 2017 at 7:30pm in Llanbedr Village Hall

AGENDA

Open Meeting: Residents of the Vale of Grwyney are invited to speak

ANNUAL MEETING

- 1. Election of Chairman 2017/18
- 2. Apologies for Absence
- 3. Outgoing Chairman's Report
- 4. Election of Officers
- 5. Annual Accounts

MONTHLY MEETING

- 1. To receive Apologies for Absence
- 2. Declarations of Interest Members are asked to declare any interest in items under consideration
- 3. **Planning Matters**
 - 3.1 Applications to receive & resolve responses to consultations by BBNPA (if any)
 - 3.2 Decisions/Other: to receive decisions and any other planning correspondence The following applications have been permitted: 17/14643/FUL and 17/14644/FUL- Ty Cerreg, Llangenny, NP8 1HA; 17/14620/FUL - Ty Graig, Llangenny Lane, Llangenny NP8 1AN
- County Council Report to receive and discuss general Powys County Council Matters 4.
- 5. Minutes of Meeting to approve the minutes as a correct record of the 24th April 2017 Meeting
- Matters Arising from the Above Minutes for information purposes. 6.
- Standing Orders & Financial Regulations review of standing orders. 7.
- Llanbedr Affordable Housing: to receive up-date. 9.
- 10. Community Focused Bid: to consider request by Glangrwyney Village Hall Committee to submit combined bid for hall improvements, parking area and safe play community area.
- 12. Council Vacancy: to discuss co-opting new Councillor
- 13. Friends of Llangenny Playground: to consider request for funding.
- 13. Any Other Business: for information only
- 14. Finance:
 - 14.1 To report & resolve to approve items for payment: Clerk's Salary (£200) Expenses (£25); HMRC £50; Zurich Insurance £247.82; Chairman's Expense Allowance £75; Councillor's Communication Expense £20 pa
 - 14.2 Internal/External Audit: to receive internal audit report and approve annual return.
- 15. To receive Highways issues
- To receive Reports on Meetings Attended 16.
- 17. To receive items of Correspondence as itemised in Appendix A and discuss as appropriate:
- 18. Miscellaneous/Late Items of correspondence
- Clerk's Report/ Items for inclusion in the next Agenda 19.

Everyone Welcome to Attend Maria James, Clerk, Pleasant View, Fforest Coal Pit - 01873 890777 - valeofgrwyney@orange.net

What's Happening in The Vale? Take a look at our Web Site - www.valeofgrwyney.org