## CYNGOR CYMUNED LLANARTHNE COMMUNITY COUNCIL

www.cyngorcymunedllanddarog.co.uk

Ffon / Tel - **07402 183986** 



www.llanddarogcommunitycouncil.co.uk

E bost E Mail – clerk@llanarthne.org

Mr Gary Evans - Clerc/Clerk - Long Acre, Mynyddcerrig, Llanelli, SA15 5BW

Croesawir gohebiaeth yn y Gymraeg neu'n Saesneg / Correspondence is welcomed in Welsh or English

## Dear Sir/Madam

The **May 2024** General Meeting of the Community Council will be held at Capel Dewi Village Hall on **Tuesday 14/05/2024** at **19.00** for the purpose of transacting the business set out below. If a member of the public wishes to attend the meeting, please contact the Clerk on the above details for an invitation.

p elect the Chair for 2024-2025.
o elect Vice Chair for 2024-2025.
hair, Vice-Chair and council members to sign declaration of acceptance.
o receive apologies.
o receive declarations of interest.
pportunity for the public to address the Council on agenda items.
o receive the retiring Chair's address and report on civic allowance/budget expenditure.
o review the Council's policies and confirm cheque signatories on the bank mandate.
o appoint the Council's general standing sub-committee and confirm the terms of
ference.
o appoint representatives to the following -
a) One Voice Wales area committee.
b) Carmarthenshire County Council's Community and Town Council Liaison Forum.
c) Carmarthenshire County Council's Local Development Plan Forum.
o appoint a community representative on Nantgaredig School's governing body.
o appoint an Internal Auditor for 2024-2025 accounts.
o confirm the Clerk as the Responsible Financial Officer for 2024-2025.
o confirm the Internal Financial Examiner for 2024-2025.
o confirm the sum of the Chair's civic allowance/budget for 2024-2025.
o confirm date, time and location of Community Council meetings.
o consider the co-option of additional members.
o note training on the Code of Conduct and confirm arrangements for any payments to
embers.
o note council members attendance.

Please note that the May 2024 ordinary meeting will immediately follow the General Meeting for the purpose of transacting the business set out below.

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## Dear Sir/Madam,

The **May 2024** monthly Meeting of the Community Council will be held at Capel Dewi Village Hall on Wednesday **14/05/2024** at **19.00** for the purpose of transacting the business set out below. If a member of the public wishes to attend the meeting, please contact the Clerk on the above details for an invitation.

<ol> <li>To receive apologies.</li> <li>To receive declarations of interest.</li> <li>Opportunity for the public to address the Council on agenda items.</li> <li>To consider any policing and /or road safety concerns.</li> <li>To receive County Councillor A Davies and to communicate any County Council related matters to her.</li> <li>To receive the Chairman's report.</li> <li>To confirm and sign the Minutes 09/04/2024.</li> <li>To receive and consider any updates on matters arising from the above minutes.</li> <li>To consider planning applications.</li> <li>PL/07545 - Change of use of part of existing portal frame agricultural storage shed accommodate a low-capacity incinerator capable of animal cremation as part of a small rur enterprise/ diversification - Bigwrn, Llanarthne, Carmarthen, SA32 8HX</li> </ol>
<ul> <li>3 Opportunity for the public to address the Council on agenda items.</li> <li>4 To consider any policing and /or road safety concerns.</li> <li>5 To receive County Councillor A Davies and to communicate any County Council related matters to her.</li> <li>6 To receive the Chairman's report.</li> <li>7 To confirm and sign the Minutes 09/04/2024.</li> <li>8 To receive and consider any updates on matters arising from the above minutes.</li> <li>9 To note general correspondence or to list for consideration at an upcoming Council meeting applications.</li> <li>PL/07545 - Change of use of part of existing portal frame agricultural storage shed accommodate a low-capacity incinerator capable of animal cremation as part of a small run</li> </ul>
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11 To ratify payments and consider received invoices.
12 To note receipts.
13 To confirm annual revenue grant to Llanarthne Village Hall.
14 To confirm annual revenue grant to Capel Dewi Community Accociation.
<b>15</b> To confirm annual revenue grant to Eisteddfod Fach Capel Dewi Community Association.
16 To confirm renewal of Community Council insurance policy.
<b>17</b> To discuss "Yr Hen a Wyr" project.
<b>18</b> To discuss community awards.
<b>19</b> To discuss co-option of new council members.
<b>20</b> To discuss translation services provider for 2024-2025.
<b>21</b> To hold a forum in order for members to raise reports/questions through the Chair.
IN-CAMERA
22 Date of next meeting.