

Vale of Grwyney Community Council

Cyngor Cymuned Bro Grwyney

The Annual Open Meeting followed by the Monthly Council Meeting will be held on
Monday 21st May 2018 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 2018/19
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**
 - (i) **18/15921/LBC** and **18/15920/FUL**: Re-roof existing outbuilding, repair existing sliding doors, add new secondary doors, new side entrance, replace windows, repair and minor modification to interior spaces. **Dyffryn Farmhouse, Llanbedr NP8 1ST**
 - (ii) **18/15971/FUL**: Removal of brick chimney to prevent water ingress, make good roof, new felt and battens, retile in existing concrete tiles. **Brynteg, Llangenny NP8 1HE**
 - 3.2 **Decisions/Other: to receive decisions and any other planning correspondence**
 - (i) Permitted: 18/15886/FUL: **Sharuhen, Llangenny Road, Glangrwyney NP8 1ET**
4. **County Council Report** *to receive and discuss general Powys County Council Matters*
5. **Minutes of Meeting** *to approve the minutes as a correct record of the 16th April 2018 Meeting*
6. **Matters Arising from the Above Minutes** *for information purposes.*
7. **Standing Orders & Financial Regulations** *review standing orders/financial regulations.*
8. **General Data Protection Regulation:** *to consider compliance – draft privacy notices*
9. **Llanbedr Allotments:** *to receive up-date.*
10. **IRPW:** *to consider/ adopt determinations as detailed in Appendix A*
11. **Web Site:** *ways to promote*
12. **Any Other Business:** *for information only*
13. **Finance:**
 - 13.1 To report & resolve to approve items for payment: Clerk's Salary & Expenses; HMRC; Insurance £250.22; Chairman's Expense Allowance £75, G James (Projector) £269.99
 - 13.2 Internal/External Audit: *to receive interim internal audit report/check list*
 - 13.3 To receive Finance Report.
14. *To receive Highways issues*
15. *To receive Reports on Meetings Attended*
16. *To receive items of Correspondence as itemised in Appendix B and discuss as appropriate:*
17. **Miscellaneous/Late Items of correspondence**
18. **Items for inclusion in the next Agenda**

Everyone Welcome to Attend

Maria James, Clerk, Pleasant View, Fforest Coal Pit - 01873 890777 - valeofgrwyneycc@gmail.com



Signed:Clerk to the Council Dated 15th May 2018

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