

# Vale of Grwyney Community Council

Cyngor Cymuned Bro Grwyney

The Annual Open Meeting followed by the Monthly Council Meeting will be held on  
Monday 16<sup>th</sup> May 2016 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 2016/17
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 (if any) and any other planning correspondence*
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 18<sup>th</sup> April 2016 Meeting*
6. **Matters Arising from the Above Minutes** *for information purposes.*
7. **Standing Orders & Financial Regulations** *review of standing orders.*
8. **Financial Regulations** *to consider adopting the Model Financial Regulations Wales - up-dated January 2016.*
9. **Llanbedr Affordable Housing:** *to receive up-date.*
10. **Care & Repair:** *to consider request by Cllr Llewelyn.*
11. **IT Equipment:** *to discuss the Council purchasing its own equipment.*
12. **Council Vacancy:** *to discuss current vacancy*
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 £227.21; Chairman's Allowance £75; Councillor's Communication Allowance £20 pa; Llanbedr Village Hall (donation towards communal event) £50
  - 14.2 Internal/External Audit: *to receive internal audit report and approve annual accounts.*
15. *To receive **Highways** issues*
16. *To receive **Reports** on **Meetings Attended***
17. *To receive items of general **Correspondence** as itemised in Appendix A and discuss as appropriate:*
18. **Miscellaneous/Late Items** *of correspondence*
19. **Clerk's Report/ Items for inclusion in the next Agenda**

## Everyone Welcome to Attend

Maria James, Clerk, Pleasant View, Fforest Coal Pit - 01873 890777 - [valeofgrwyney@orange.net](mailto:valeofgrwyney@orange.net)

Signed:  Clerk to the Council Dated 10<sup>th</sup> May 2016

**What's Happening in The Vale?**  
**Take a look at our Web Site - [www.valeofgrwyney.org](http://www.valeofgrwyney.org)**