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| **CYNGOR CYMUNED LLANDDAROG COMMUNITY COUNCIL** |
| www.cyngorcymunedllanddarog.co.ukFfon / Tel - **07402 183986** |  | www.llanddarogcommunitycouncil.co.ukE bost E Mail - **post@ccllanddarog.uk** |
| Mr Gary Evans - Clerc/Clerk - Long Acre, Mynyddcerrig, Llanelli, SA15 5BW |
| Croesawir gohebiaeth yn y Gymraeg neu’n SaesnegCorrespondence is welcomed in Welsh or English |
| **All Welcome – Clerk To The Council** |

#### **Dear Sir/Madam**

#### The May 2022 monthly meeting of the Community Council will be held at Mynyddcerrig Working Men’s Club on **Wednesday 11/05/2022** 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.

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| **1** | To elect the Chair for 2022-2023. |
| **2** | To elect Vice Chair for 2022-2023.  |
| **3** | Chair, Vice-Chair and council members to sign declaration of acceptance. |
| **4** | To receive apologies. |
| **5** | To receive declarations of interest. |
| **6** | Opportunity for the public to address the Council on agenda items. |
| **7** | To receive the retiring Chair’s address and report on civic allowance/budget expenditure |
| **8** | To review the Council’s policies and confirm cheque signatories on the bank mandate. |
| **9** | To appoint the Council’s general standing sum-committee and confirm the terms of reference. |
| **10** | To appoint representatives to the following -1. One Voice Wales area committee.
2. Carmarthenshire County Council’s Community and Town Council Liaison Forum.
3. Carmarthenshire County Council’s Local Development Plan Forum.
4. Torcoed Quarry Forum.
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| **11** | To appoint a community representative on Llanddarog School’s governing body. |
| **12** | To appoint an Internal Auditor for 2022-2023 accounts. |
| **13** | To confirm the Clerk as the Responsible Financial Officer for 2022-2023. |
| **14** | To confirm the Internal Financial Examiner for 2022-2023. |
| **15** | To confirm the sum of the Chair’s civic allowance/budget for 2022-2023. |
| **16** | To confirm date, time and location of Community Council meetings. |
| **17** | To note training on the Code of Conduct and confirm arrangements for any payments to members. |

**Please note that the May 2022 ordinary meeting will immediately follow the General Meeting for the purpose of transacting the business set out below.**

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| **1** | To receive apologies. |
| **2** | To receive declarations of interest. |
| **3** | Opportunity for the public to address the Council on agenda items. |
| **4** | To consider any policing and /or road safety concerns. |
| **5** | To receive County Councillor A Davies and to communicate any County Council related matters to her. |
| **6** | To receive the Chairman’s report. |
| **7** | To confirm and sign the Minutes 13/04/2022. |
| **8** | To receive and consider any updates on matters arising from the above minutes. |
| **9** | To note general correspondence or to list for consideration at an upcoming Council meeting. |
| **10** | To consider planning applications. |
| **11** | To ratify payments and consider received invoices. |
| **12** | To note receipts. |
| **13** | To confirm annual revenue grant to Llanddarog Village Hall. |
| **14** | To confirm annual revenue grant to Porthyrhyd Village Hall. |
| **15** | To confirm annual revenue grant to Mynyddcerrig Welfare Committee. |
| **16** | To confirm annual sponsorship to Llanddarog Show. |
| **17** | To confirm renewal of Community Council insurance policy. |
| **18** | To receive update on Porthyrhyd memorial stone. |
| **19** | To consider co-option of new council members. |
| **20** | To discuss translation services provider for 2022-2023. |
| **21** | To hold a forum in order for members to raise reports/questions through the Chair. |
|  | **In-Camera** |
| **22** | To note staff payrun May 2022. |
| **23** | Date of next virtual meeting. |