

CYNGOR CYMUNED LLANDDAROG COMMUNITY COUNCIL

www.cyngorcymunedllanddarog.co.uk



www.llanddarogcommunitycouncil.co.uk

Ffon / Tel - **07402 183986**E bost E Mail - **post@ccllanddarog.uk**

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

All Welcome – Clerk To The Council**Dear Sir/Madam**

The **May 2024** General Meeting of the Community Council will be held at Porthyrhyd Village Hall on **Wednesday 08/05/2024** 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.

1	To elect the Chair for 2024-2025.
2	To elect Vice Chair for 2024-2025.
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 sub-committee and confirm the terms of reference.
10	To 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. d) Torcoed Quarry Forum.
11	To appoint a community representative on Llanddarog School's governing body.
12	To appoint an Internal Auditor for 2024-2025 accounts.
13	To confirm the Clerk as the Responsible Financial Officer for 2024-2025.
14	To confirm the Internal Financial Examiner for 2024-2025.
15	To confirm the sum of the Chair's civic allowance/budget for 2024-2025.
16	To confirm date, time and location of Community Council meetings.
17	To consider the co-option of additional members.
18	To note training on the Code of Conduct and confirm arrangements for any payments to members.
19	To 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.

CYNGOR CYMUNED LLANDDAROG COMMUNITY COUNCIL		
www.cyngorcymunedllanddarog.co.uk		www.llanddarogcommunitycouncil.co.uk
Ffon / Tel - 07402 183986		E bost E Mail - post@cllanddarog.uk
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		
All Welcome – Clerk To The Council		

Dear Sir/Madam,

The **May 2024** monthly Meeting of the Community Council will be held at Porthyrhyd Village Hall on Wednesday **08/05/2024** 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.

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 10/04/2024.
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. To discuss planning approval at Wern Fraith Farm, Porthyrhyd.
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 discuss translation services provider for 2024-2025.
20	To discuss Community Awards.
21	To discuss "Mynyddfest".
22	To hold a forum in order for members to raise reports/questions through the Chair.
	<u>IN-CAMERA</u>
23	To note staff pay run May 2024.
24	Date of next meeting.