

Cyngor Cymuned
Llanddowror & Llanmiloe
Community Council



NOTICE OF AGM and ORDINARY MEETING

To All Members of Llanddowror & Llanmiloe Community Council

I hereby summons you to attend a Meeting of the Council to be held at the Community Meeting Room, Llanddowror at 7.30pm Monday 8th May 2017. For the transaction of the business outlined in the Agenda

Frank Roberts Clerk

3rd May 2017

Chairman's Invitation for the Public to Address the Meeting

General Matters

- 1 Installation of New Committee and formal inauguration of Chair and Vice Chair for 2017/18. Declaration of Acceptance.**
- 2 Adoption of Code of Conduct, Financial Regulations and Standing Orders and associated financial rules and procedures of the Community Council.**

Ordinary Meeting

- 1 Apologies for absence**
- 2 Declaration of Personal Interests**
- 3 Minutes of the Ordinary Meeting held on the 10th April 2017.**
- 4 Correspondence received and sent since the last Ordinary Meeting.**
 - a) Correspondence from SSE regarding change to electricity contract
 - b) Correspondence received from County Council re code of conduct
 - c) Correspondence from C Atkins re Timberyard, Llanddowror
- 5 Finance and Accounts**
 - a) Budget Monitoring Report
 - b) Accounts Paid and received
 - c) Bank Account Balances
- 6 Planning:** No Planning applications received this period.
- 7 Training:** Training opportunities.- code of conduct

- 8 **Events** Election update
- 9 **Administration:** PC's and Meeting Room Management
- 10 **Llanddowror and Llanmiloe developments**

Llanddowror

- a) Handover of utilities re PC/Meeting Room
- b) Status of Business rates
- c) Follow up re Old Timberyard

Llanmiloe

- 11 **Any Other Business**
Planned inauguration of new Chair and vice chair

- 12 **Date and Time of next Ordinary Meeting**

7.30 pm on Monday 12th June 2017 at the Resource Centre, Llanmiloe..