

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 8<sup>th</sup> May 2017. For the transaction of the business outlined in the Agenda**

*Frank Roberts Clerk*

*3<sup>rd</sup> 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 10<sup>th</sup> 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 12<sup>th</sup> June 2017 at the Resource Centre, Llanmiloe..