

CYNGOR CYMUNED CWMLLYNFELL COMMUNITY COUNCIL



BRYNDERWEN, CORONATION ROAD, BRYNAMAN, AMMANFORD, CARMS SA18 1BB
BRYNDERWEN, HEOL Y CORONIAD, BRYNAMAN, RHYDAMAN, SIR GAERFYRDDIN, SA18 1BB

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A Meeting of Cwmlllynfell Community Council will be held at **RHIWFAWR HALL** on **THURSDAY next the 21ST April 2016 at 6.30pm.**

Please note the venue for this meeting.

Please enter hall by the door at the rear (off the car park).

Dated 15th April 2016

E Peter Lloyd Jones

Clerk of the Council

AGENDA

(Where website links are shown for various agenda items, hard copies can be provided upon request).

1. Apologies for absence.
2. Declarations of Interest.
3. Minutes of the Meeting of the Council held on the 17th March 2016.
4. Matters Arising:

Min No:	Subject	Business to be transacted
165(a)	Automated External Defibrillators	To receive a response from "Welsh Hearts" and consider the provision of AEDs
165(b)	East Pit Draft Community Benefit Schemes	Report arising from the meeting of representatives of Community Councils etc held on the 23 rd March 2016 (copy enclosed);
165(e)	Appointment of Clerk of the Council	Update and consideration of appropriate action;
171	Youth Representative	Update

Other urgent matters arising.

5. Correspondence

- (a) Communication dated 31st March 2016 from the Mid and West Wales Fire and Rescue Service in consultation on the Strategic Plan 2016-2021 and the Annual Improvement Plan 2016-2017 – www.mawwfire.gov.uk ;
- (b) Letter dated 31st March 2016 from the Local Democracy and Boundary Commission for Wales on the Review of the Community Boundaries in the County Borough of Neath Port Talbot – www.ldbc.gov.wales ;
- (c) Communication dated 5th April 2016 from Neath Port Talbot County Borough Council regarding the re-scheduling of the consultation on the proposed changes to the social services day opportunities for adults;
- (d) Letter dated 8th April 2016 from Neath Port Talbot County Borough Council regarding local bus service revisions;
- (e) Communication dated 14th April 2016 from One Voice Wales in connection with new model Financial Regulations;
- (f) Communication dated 14th April 2016 from One Voice Wales regarding a One Voice Wales/Society of local Council Clerks Joint Event to be held on the 22nd June 2016;
- (g) Communication dated 14th April 2016 from One Voice Wales regarding Motions for the Annual Conference 2016;
- (h) Other urgent correspondence

6. Financial Matters

- (a) Letter dated 8th April 2016 from BDO LLP, Auditors containing the Notice of Audit of Accounts for the year ended 31st March 2016;
- (b) Summary Receipts and Payments and Balance Sheet 2015/16;
- (c) Insurance and Banking;
- (d) Applications for Financial Assistance:
Cwmllynfell RFC
- (e) Payment of Accounts
Approved Grant – Cwmllynfell Hall
Other Accounts
- (f) Other urgent financial matters.

7. Planning Matters:

- (a) Consultation on Planning Policy Wales Chapter 6 –
<http://gov.wales/consultations/planning/proposed-changes-to-planning-policy-wales-chapter-6-the-historic-environment/?lang=en>
- (b) Other urgent planning matters.

8. Reports.

(a) South Wales Police Statistics	All Crime (see categories below)	February	6
	Anti Social behaviour		3
	Public Order		2
	Vehicle Crime		1

- (b) Other reports
Grow Wild Wales – Cwmllynfell Cemetery

9. Information items:

- Report on Consideration of the consultation on the Draft Public Services Ombudsman (Wales) Bill - <http://www.assembly.wales/laid%20documents/cr-ld10644/cr-ld10644-w.pdf> ;
- Community Asset Transfer Guide - <http://gov.wales/topics/people-and-communities/communities/community-asset-transfer/best-practice-guide/?lang=en> ;
- Western Emergency services Fun Day – Victoria Gardens, Neath – 11th June 2016;
- Mid and West Wales Fire and Rescue Service – copy of presentation made to One Voice Wales, Area Committee on the 9th March 2016;
- Welsh Government – Public health Outcomes Framework - <http://gov.wales/topics/health/publications/health/reports/public-health-framework?lang=en>
- “Future Wellbeing of Internal Audit Shared Learning Seminar – Cardiff 11th May 2016.