

LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF

Leanne Handley
Clerk and Executive Officer



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6th June 2017

NOTICE IS HEREBY GIVEN of the meeting of the Policy and Finance Committee to be held at the Parish Hall on Tuesday 13th June 2017 following the Planning Committee

Agenda

1. Apologies:

1.1 Apologies submitted

1.2 Apologies not submitted

2. Disclosures and Registration of Interest

Members are requested to declare any personal and /or prejudicial interests that they may have in matters to be considered at this meeting in accordance with the Local Authorities Code of Conduct Order (Wales) Order 2008.

3. Public Break (members of the public are only allowed to speak during this break and not at any other time during the meeting)

4. Annual Return for Year ended 31 March 2017

Confidential – In accordance with Standing Order 69

To **receive** the Annual return for Chairman's signature

5. Chairman's Allowance

In Confidence – In accordance with Standing Order 69

To **consider** the value of the Chairman's Allowance (Personal and Accountable) for 2017/2018

6. Meeting Change

To **receive** a request from Cllr C Johnson for members to consider changing from x2 meetings per month to x1 meeting per month

7. Chairman's Civic Service

To **resolve** as to whether the Chairman wishes to hold a Civic Service.

8. Grant Aid 2017/18

To **approve** the press release and application forms for the Grant Aid and Free use for 2017/18

Please Note

If there are any specific details you wish to raise regarding, for example, background information or require additional detail, it would greatly assist if you could contact the office in advance so that the information and answers can be made available at the Meeting.

9. Bank Signatories

To **resolve** to appoint new signatories on the General Account. Currently Cllrs G. Stacey and A. Raines

10. Boundary Commission Changes (Ward Changes)

To **receive** the changes to the Ward changes which came into effect on the 4th May 2017 (Maps Attached)

11. Independent Remuneration payments to members 2017/18

To **approve** the payment of £150 per member. (See advice note attached) This is optional and members are not obliged to take payment.

12. Hall Hire Charges 2017/18

To **receive** the hall hire charges for 2017/18

13. Christmas Lighting.

To **receive** a proposal from Cllr Walker to erect Christmas lighting in Tonteg, Church Village, Llantwit Fardre and Efail Isaf.

14. Storage Facility at Tonteg Park.

To **receive** a proposal from Cllr Walker to site a storage facility (Portable Cabin) at Tonteg Hut to serve as a store room/ meeting place for the users of Tonteg Tennis Courts.

15. Financial Statement

Confidential - In accordance with Standing Order 69

To **accept** the Clerk's monthly statement and list of cheques issued.

16. Expenditure Approval

To **approve** the expenditure from this and other committees

17. Chairman's Announcements

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