

# LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF

**Leanne Handley**  
Clerk and Executive Officer



**The Parish Hall**  
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**Church Village**  
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**5th March 2017**

**NOTICE IS HEREBY GIVEN of the meeting of the Policy and Finance Committee to be held at the Parish Hall on Tuesday 14th March 2017 following the Planning Committee. Commencing at and terminating at**

## **1. Apologies:**

- 1.1 Apologies submitted There were none
- 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.

**There were none**

**3. Public Break** ( members of the public are only allowed to speak during this break and not at any other time during the meeting )  
Cllr L Walker was present at the meeting but did not speak.

## **4. Boundary Commission Review**

The Council **unanimously resolved** that councillors would send in individual representations. on the Boundary Commissions 2018 review of parliamentary Constituencies in Wales

## **5. Welsh Government Consultation Gypsy, Traveller and Showpeople sites**

The Council received and **noted** the consultation from the Welsh Government

## **6. Audit Appointment**

The Council unanimously **approved** the letter to be sent to formally appoint the Internal Auditor Paul Evans for the 2016/17 financially year audit period.

## **7. Independent Remuneration for Wales Annual report 2017/18**

The Council received and **noted** the Independent Remuneration for Wales Annual report 2017/18

## **8. Financial Aid request**

The Council **received** a financial aid request from B. Channon on behalf of the governors of Maes Y Bryn It was unanimously resolved that the Chairman would donate a sum of £50 for his allowance

## **9. Financial Statement**

**Confidential - In accordance with Standing Order 69**

### 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.

The Council **unanimously approved** the Clerk's monthly statement and list of cheques issued.

**10.Expenditure Approval**

The Council unanimously **approved** the expenditure from this and other committees

**£50 Chairman allowance**

**New fence to station road play area (CLERK DELIDATED POWERS)**

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