

LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF

Leanne Handley
Clerk and Executive Officer



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Minutes of the meeting of the Policy and Finance Committee held at the Parish Hall on Tuesday 14th March 2017 following the Planning Committee. Commencing at 7.11pm and terminating at 7.26pm

P&F 164. Apologies:

- 1.1 Apologies submitted There were none
- 1.2 Apologies not submitted

P&F 165. 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

P&F 166 . 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.

P&F 167. Boundary Commission Review

The Council received correspondence from Boundary Commission on the 2018 review of parliamentary Constituencies in Wales. Council **unanimously resolved** to send individual representations. The Clerk ask councillors to forward a copy of the responses to be kept on record.

P&F 168 . Welsh Government Consultation Gypsy, Traveller and Showpeople sites

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

P&F 169 . Audit Appointment

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

P&F 170 . Independent Remuneration foe Wales Annual report 2017/18

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

P&F 171 . Financial Aid request

The Council **received** a financial aid request from B. Channon on behalf of the governors of Maes Y Bryn. The Chairman would donate £50.00 for his allowance to this charity .

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.

P&F 172. Financial Statement

Confidential - In accordance with Standing Order 69

The Council **accepted and unanimously approved (Subject to 3 questions)** the Clerk's monthly statement and list of cheques issued.

P&F 173. Expenditure Approval

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

Chairman Allowance £50.00

Station road Fence Costs unknown at present Clerk has been granted delegated powers

P&F 174. Chairman's Announcements

The Clerk handed out Guidance booklets to all Councillors on Purdah (Pre Election guidance)

**Chairman
11.042.017**

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