

LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF

Leanne Handley
Clerk and Executive Officer



The Parish Hall
Main Road
Church Village
Pontypridd
CF38 1PY

Tele/Fon: 01443 209779

Fax/Ffacs: 01443 217262

llantwitfardre.council@btconnect.com

5th September 2017

NOTICE IS HEREBY GIVEN of the meeting of the Policy and Finance Committee to be held at the Parish Hall on Tuesday 12th September 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 and accept** the Annual return from the external auditor

5.Christmas Evan John Charity

To **arrange** a meeting with the trustees of the charity to discuss this financial years plans

6.Community Council building utilities

To **note that** the Clerk is currently reviewing the utilities in the halls and office. The Clerk will present a report once she has all the information . The Carbon trust has been contacted to aid the clerk in this project.

7. Financial Statement

Confidential - In accordance with Standing Order 69

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

8.Expenditure Approval

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

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. Financial Aid request

To **resolve** a request for financial aid from Llantrissant Guild Hall

10. Well Being of Future Generation Act

To **resolve** to set up a small committee to work with the clerk in setting up the Councils aims and objectives in relation to this act.

11. Xmas event Committee

To **resolve** to set up a small committee to work with the clerk in co coordinating this event

12. Chairman's Announcements

Local Government (Access to Information) Act 1985

Members of the public wishing to inspect agendas and reports may do so at the Council offices at The Parish Hall, Main Road, Church Village, Pontypridd CF38 1PY

Distribution

All members of the Council

Local RCT Members

Copy in Office for public inspection

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