## WELSH ST DONATS COMMUNITY COUNCIL CYNGOR CYMUNED LLANDDUNWYDD

## www.welshstdonats.co.uk COUNCIL SUMMONS

You are invited to a meeting of Welsh St Donats Community Council at Welsh St Donats District and Community Hall on Tuesday June 2nd 2015 at 7.30pm.

## **AGENDA**

- 1. Public Forum an opportunity for members of the public to speak.
- 2. Receive apologies.
- 3. Declaration of interests (to include planning applications and gifts and hospitality)
- 4. Approve and sign minutes of the AGM and ordinary meeting on 5<sup>th</sup> May 2015
- 5. Police matters
- 6. Matters arising from the minutes of the last meeting
  - a) Publication Scheme ico.org.uk/for-organisations/guide-to-freedom-of-information/publication-scheme/ for consideration and adoption
  - b) Choose internal auditor 2015-16
  - c) Register of Interests register form for website as required by Access to Information as part of the Local (Government) Democracy Wales Bill
- 7. Report from County Councillor Rhodri Traherne
- 8. Highways and Footpaths
- 9. Reports from representatives
- 10. Correspondence to the Chair
- 11 Correspondence to Clerk
- 12. Finance matters:
  - a)To pay:

Green Venture – May grass cutting

- Supply and fit new bench ££475.00
- David Barnard for internal audit 14-15 £48.00
- b) to consider comments made by the internal auditor and complete Section 2? of the Annual Return
- c) Accounts and Audits Wales Guidance 2014 compliance
- 13. Website
- 14. Projects
- 15. Matters for Community Liaison Committee
- 16. Documents for discussion previously circulated to Councillors:
  - a) Charter Action Plan
  - b) Protecting Community Assets (Welsh Government) consultation to 11.09.15
- 17 Planning Applications

15/00427/Catre Glas Farm, Ystradowen

Members of the public are welcome to attend the meeting.

Those members of the Community wishing to see minutes of former meetings or the register of electors can do so by appointment with the Clerk.

25<sup>th</sup> May 2015

Victoria Pearce Clerk 01446 774833 clerkwsd@gmail.com