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 July 7th 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 2nd June 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) Discuss Clerk's salary following recommendations made by internal auditor
 - d) Protecting Community Assets Graham Duffield to give detailed report
- 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 – June grass cutting £280.00

- 13. Website
- 14. Projects
- 15. Matters for Community Liaison Committee
- 16. Documents for discussion
 - a) Wales Efficiency Strategy

 $\frac{http://gov.wales/consultations/environmentandcountryside/the-development-of-an-energy-eff}{iciency-strategy-for-wales/?status=open\&lang=en}$

17 Planning Applications

Please see our website for further information.

28th June May 2015

Victoria Pearce Clerk 01446 774833 clerkwsd@gmail.com