

**WELSH ST DONATS COMMUNITY COUNCIL  
CYNGOR CYMUNED LLANDDUNWYDD**

**[www.welshstdonats.co.uk](http://www.welshstdonats.co.uk)**

**COMMUNITY COUNCIL SUMMONS**

**WELSH ST DONATS DISTRICT AND COMMUNITY HALL**

**TUESDAY 6<sup>th</sup> MARCH 2018 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 meeting on 6<sup>th</sup> February 2018 and agenda
5. Police Report
6. Report from County Councillor Michael Morgan
7. Matters arising
  1. Hendrewennol
  2. Tair Onen
  3. Castell Talyfan
  4. Co-option of Councillor – Mark Hastings to sign acceptance of office form
  5. Cherry Orchard Farm
  6. Broadband
8. Highways and Footpaths
9. Reports from representatives
10. Correspondence to the Chair
11. Correspondence to the Clerk
12. Training
13. Finance matters
  1. to pay - One Voice Wales membership fee (£61.00) for 18/19
    - Councillors' incidental expenses (optional) £30.00 per Councillor
    - Village Hall rental for 17/18 (£250.00)
    - Clerk's salary (£1,934.19) and expenses (£288.05)
  2. to sign proforma for Internal Auditor fees for 17/18 accounts (£250.00)
  3. to update Councillors on account transfer from Barclays to Lloyds
  4. to discuss a suitable donation to ARC as a gesture of appreciation for clearing the pond behind the Church in Welsh St Donats
14. Website
15. Projects
16. Matters for Community Liaison Committee
17. Documents for discussion:
  1. General Data Protection Regulation guidance – compliance by 25.5.18 (17.1.18)
  2. Welsh Language Strategy
  3. Auditor General for Wales – Code of Audit Practice – consultation to 26.3.18
  4. Vale of Glamorgan Outline Regional Transport Strategy – stakeholder consultation to 23.3.18
  5. Welsh Government Autism (Wales) draft Bill - consultation to 17.4.18 (25.2.18)
  6. Local Democracy and Boundary Commission for Wales – guidance for Principal Councils on the Review of Communities – for information.
18. Planning:

Please see our website for further information.

1<sup>st</sup> February 2018

Victoria Pearce, Clerk

01446 774833 [clerkwsd@gmail.com](mailto:clerkwsd@gmail.com)

