

WELSH ST DONATS COMMUNITY COUNCIL
CYNGOR CYMUNED LLANDDUNWYDD
www.welshstdonats.co.uk
COMMUNITY COUNCIL SUMMONS
WELSH ST DONATS DISTRICT AND COMMUNITY HALL
TUESDAY 5th MARCH 2019 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 last meeting on 8th January 2018 and agenda.
5. Police Report:
 1. Recording burned out vehicles in Hensol Forest
 2. Flytipping
6. Report from County Councillor Michael Morgan.
7. Matters arising
 1. Castell Talyfan
 2. Hendrewennol
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 the following:
Hall Rental 18-19 (£250.00)
Wales Audit fees for external audit 17/18 (£182.75)
Clerks salary (£2,102.25) and expenses (£295.21)
Councillors expenses 18/19 (£150.00 per Councillor)
Bryan Hicks installing bench at Prisk
One Voice Wales subscription (£64)
 2. to approve proforma for AD Williams for internal audit of accounts 18/19 to be performed in April (£250.00)
14. Website
15. Projects
16. Matters for Community Liaison Committee
17. Documents for discussion:
 1. Independent Remuneration Panel Report 19-20 - approve changes in determinations 40 and 45 (21.2.19)
 2. Welsh Government - Call for evidence – allotment provision in Wales – comments by 1.3.19 (16.2.19)
 3. Vale of Glamorgan Council Draft Charter between VoGC and TCCs – comments by 18.3.19 (14.2.19)
18. Planning:
2019/00206/FULTon Y Pwll, Maendy
Please see our website for further information.
26th February 2019
clerkwsd@gmail.com

Victoria Pearce, Clerk
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