WELSH ST DONATS COMMUNITY COUNCIL CYNGOR CYMUNED LLANDDUNWYDD

www.welshstdonats.co.uk COMMUNITY COUNCIL SUMMONS

WELSH ST DONATS DISTRICT AND COMMUNITY HALL TUESDAY 3rd March 2020 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 14th January 2020 and agenda.
- 5. Police Report.
- 6. Report from County Councillor Michael Morgan.
- 7. Matters arising
 - 1. Castell Talyfan
 - 2. Fly tipping
- 8. Highways and Footpaths
- 9. Reports from representatives
- 10. Correspondence to the Chair
- 11 Correspondence to the Clerk
- 12. Training
- 13. Finance:-
 - 1. To pay:- Hall rental £250.00

Wales Audit - fees for External Audit 18-19 - £346.75

Clerk's salary (£2,198.96) and expenses (£258.69)

Councillors' costs and expenses (as set by the Independent Remuneration Panel at £150.00 per Councillor)

One Voice Wales annual subscription - £68.00

Bryan Hicks £40.00 for repair of bench at Prisk

- 2. To approve proforma for AD Williams for internal audit of accounts 19/20 to be performed in April 2020 (£250.00)
- 14. Website
- 15. Projects
- 16. Matters for Community Liaison Committee
- 17. Documents for discussion:-
 - 1. Welsh Government: Proposed Orders on Changes (minor) to Sustainable Drainage
 - 2. Auditor General future Audit Arrangements for Community Councils in Wales consultation to 19.3.20
 - 3. Welsh Government Minimum Pricing for Alcohol with effect from 2.3.20
 - 4. Local Democracy and Boundary Commission for Wales review of electoral arrangements comments by 13.5.20
 - 5. Independent Remuneration Panel Draft Supplementary Report consultation to 9.4.20
 - 6. Vale of Glamorgan Council call for candidate traveller sites consultation to

30.3.20

18. Planning:-

To consider: 2020/00022/FUL Parc Newydd, Tair Onen, St. Hilary 2020/00178/FUL 3, Heol Y Mynydd, Welsh St Donats 2020/00147/FUL Cherry Orchard Farm Watery Lane, Welsh St Donats 2020/000069/FUL Loos House, Watery Lane, Welsh St Donats

Please see our website for further information. 26^{th} February 2020

Victoria Pearce, Clerk 01446 774833 clerkwsd@gmail.com