

**CYNGOR CYMUNED HENLLANFALLTEG
HENLLANFALLTEG COMMUNITY COUNCIL**

A G E N D A

Meeting of the Community Council on **Thursday 21 July 2016** in the Millennium Hall, Llanfallteg commencing at **7.00 pm**

1. **Apologies for absence**
2. **Declarations of Interest**
3. **Declaration of Acceptance of Office form – LB**
4. **To receive minutes for 19 May and 30 June 2016**
5. **Correspondence received –**
 - a. **One Voice Wales – Plans for Welsh Tax Powers (emailed to all 12/7/16)**
 - b. **One Voice Wales – 1st Annual Report Public Services Staff Commission (emailed all 12/07/16)**
 - c. **One Voice Wales - Consultation on draft Technical Advice Note 24: The Historic Environment comments by 3 October 2016**
 - d. **One Voice Wales - Higher rates of tax on purchases of second homes: Have your say (Survey to be forwarded by 31 August 16)**
 - e. **AON Council Insurance - Insurance Act comes into effect 12th August 2016**
 - f. **Ombudsman – Annual Report 2015/16 – Ten years of putting things right**
6. **Section 106 money – update**
7. **HCA Trustees meeting – BH**
8. **Code of Conduct Training - June – feedback**
9. **Dave King’s Memorial – suggestions**
 - a. **Picnic Tables (email from HCA)**
10. **Update on 106 Money – further investments**
11. **LED voucher distribution**
12. **Financial Matters**
 - a. **Clerk’s salary & expenses – £206.51 - Request for payment**
 - b. **Hire of Hall - £8.50 – request for payment**
 - c. **VAT refund 2016/16 - £83.47 – to note**
 - d. **Nat West current a/c statement**
13. **ROW – Matters from previous meeting**
 - a. **Bridle path/ROW issue – Henllan Farm and Llwyn-Derw, Report from CCC Rangers that LLYwn - Derw ROW was open and navigable**
 - b. **No further info on Gate/Footpath signs at Henllan Farm**

- 14. County Councillor's Report**
- 15. Any Matters for discussion**
- 16. Date and time of next meeting – 15 September 2016**

E M Beattie - Clerk