

CYNGOR CYMUNED HENLLANFALLTEG HENLLANFALLTEG COMMUNITY COUNCIL

A G E N D A

Meeting of the Community Council on **Monday 11 September 2017** in the Millennium Hall, Llanfallteg commencing at **7.00 pm**

- 1. Apologies for absence -**
- 2. Declarations of Interest -**
- 3. Correspondence received**
 - a. BHIB Insurance Brokers – Change of broker**
 - b. Local Democracy & Boundary Commission Wales – review of electoral arrangements. Presentation on 20 September 17 at 5.30pm County Hall, Carmarthen – RSVP**
- 4. Items brought forward (b/f)**
 - a. Right of Way (ROW) - Public footpath diversion 10/1 Plash Inn – update**
 - b. Ash die back - John Mead (JM)**
 - c. Electoral reform - closing date 10 Oct 17**
 - d. Hywel Dda Community Health Council (CHC) White paper letter (ltr) response 29 Sep**
 - e. Hall Bookings & Payment review**
- 5. Planning**
 - a. W/36001 – Siting of static caravan for holiday let at Tynewydd, Cwmfelin Boeth**
 - b. Talfan Farm, Cwmfelin Boeth (enforcement issue) – for info, no update**
- 6. Finance**
 - a. request for authorisation and payment**
 - i. HCA – Hire of Hall £8.50/£10**
 - ii. Clerk’s salary & expenses £215.87**
 - iii. Jamie King – Website Hosting fee £55**
 - iv. External Audit – completed & certified – HCC approval signature - External Auditor Grant Thornton £198 + VAT £39.60 = £237.60 – signed in anticipation of forthcoming invoice**
- 7. a. Review of Risk Assessment & Management**
- 8. b. Budget to Expenditure review**
- 9. County Councillor’s (CC) Report**
- 10. Matters for discussion**
- 11. Date next Meeting (mtg) – Monday 20 November 2017 at 7pm**

E Beattie
Clerk