

# Llanelly Community Council

## By Email

### Dear Councillor

You are summoned to attend a **Finance Meeting** of Llanelly Community Council, at the Gilwern Community Centre, Common Road, Gilwern on **Monday 1 August 2016** commencing at **7.00 pm** for the purpose of transacting the business on the agenda.

Members are invited to declare personal and prejudicial interests in items on the agenda. It is a requirement that declarations from a member include the nature of the interest and whether it is personal or prejudicial.

### Ten General

#### Principles Llanelly Community Council members need to consider.

*Selflessness, Honesty and Integrity, Objectivity, Accountability, Openness, Personal Judgement, Respect for Others, Duty to Uphold the Law, Stewardship, Leadership.*

*Adrian Edwards*

**Clerk to the Council  
Date 25 July 2016**

## Draft Agenda

1. Apologies for absence.
2. Declaration of interest.
3. To ratify the minute from the last council meeting
4. To receive the clerks finance report up to month 4
5. To consider undertaking remedial works on the existing play equipment located in Gilwern Playing fields.
6. Consider and sign the annual return
7. Consider the agreement between the community council and third parties, in relation to the procurement of s106 projects.
8. Consider a start dates for s106 projects award to the community council.
9. Members to consider inviting contactors that are suitably experienced to undertake tree maintenance work
10. Consider estimates to carry out general repairs to GCC and surrounding land

11. Consider transferring monies between budget headings in 2016/17 financial year
12. To consider a number of grant applications received
13. Members to consider delegating powers under the Standing Orders and Code of Conduct to the chairman for the month of August the summer recess.