

Llanelly Community Council

By Email

Dear Councillor

You are summoned to attend an **Ordinary Meeting** of Llanelly Community Council, at the Gilwern Community Centre, Common Road, Gilwern on **Monday 13 February 2017** 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. Copies of this agenda and relevant reports can be made available to members of the public attending a meeting by requesting a copies from the Clerk to the Council on 01873 832 550. Please note: you will need to give 3 day's notice prior to the meeting in order to provide you with this agenda.

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 6 February 2017**

Agenda

1. Apologies for absence.
2. Declaration of interest.
3. To confirm the minutes from the Ordinary Meeting on the Monday 9 January 2016 as an accurate record.
4. Matters to report.
5. To confirm the minutes from the Finance Meeting on the Monday 23 January 2016 as an accurate record.
6. Matters to report.
7. To accept the report from the Task and Finish working group Meeting on the Thursday 9 February 2017
8. Matters to report and recommend.
9. Agenda item deferred from the last meeting, to consider the impact relating of the Local Government (Wales) Measure 2011 on the community councils budgets in 2017/18 and onwards.
10. S106 projects deferred from the December & January meetings. 'Cllr Kemp'

- i) Canal Walk and fitness
- ii) Extend and improve Scooter Park
- iii) Play upgrade and Fitness Equipment
- iv) Build a Petanque area
- v) Community centre heating system

11. Projects deferred from the December & January meetings. 'Cllr Kemp'

- i) Work to ground around the junior goal posts and the play equipment.

12. Consider any planning applications received or granted before the meeting.
No applications received before the publishing of the agenda

13. Correspondence received. Correspondence list will be presented at the meeting.

14. To note finance matters including Income, Expenditure and Quotations.

15. Consider the lease agreement between both Football Clubs

10a) Clydach AFC

10b) Gilwern AFC

16. Reports from the Clerk.

17. The council to confirm the Clerk to seek legal action to recover outstanding invoice following criminal damage

18. Parking in Gilwern Village

19. Christmas lights 2017 'Cllr Howarth'

20. Reports from members on outside bodies.

21. Reports from members of the County Council

22. Agenda items from members for inclusion on the February agenda as Standing Orders 9 (b)

Llanelly Community Council

LOCAL GOVERNMENT ACT 2000

MEMBERS CODE OF CONDUCT – PARAGRAPHS 10 & 11& 12

I, Community Councillor _____

Gives the Community Councils, Proper Officer written notification of a personal interest declared by me at a meeting of Llanelly Community Council:

Held on ____/____/____ details of which are set out below:

Please tick the relevant box below:

- Personal Interest**
- It was not a prejudicial interest**
- It was a prejudicial interest and I left the meeting**
- It was a prejudicial interest but I have received dispensation from the Standards Committee.**

Agenda item: _____

Details of the business on the agenda which the Personal Interest relates to:

Details of the personal interest:

Please Note: in addition to the written disclosure of an interest, members have an obligation to declare the interest orally at the meeting, before, or at the commencement of the consideration of the item, or when the interest becomes apparent. Members should hand the Declaration of Interest forms to the Proper Officer at the end of the meeting or returned to the council office before the end of the week following the meeting.

Signed: _____

Date: _____