

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 15 January 2018** 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 9 January 2018**

Agenda

1. Apologies for absence
2. Declaration of interest
3. Agenda items 5 & 13 to 16 below on this agenda the press and public may under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
4. Gilwern Eagles officers
5. Clerks Report.
6. Consider any Celebrations of the 100 Anniversary of the Great War
7. Consider a maintenance/improvement programme for the Community Centre
8. Consider the impact on council resources with lease and licence agreements the community council have with third sector groups.
9. Consider Recovering VAT on costs related to non-business activities
10. Consider any grants received before the meeting.
11. Consider the budget headings for the coming Financial Year 2018/19.

12. Appoint an internal auditor 2017/18.
13. To confirm the minutes from the Personnel sub-committee Meeting of Llanelly on Friday 15 December 2017
14. Matters to report.
15. Members Conduct (Cllr Dixon)
16. Staff & Personnel matters (Cllr Dixon)
17. One Voice Wales, (Cllr Dixon)
18. Agenda items from members for inclusion on the next 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: _____