

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 12 February 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 7 February 2018**

Agenda

1. Apologies for absence.
2. Declaration of interest.
3. 15 minutes set aside for Community interaction and members of the community to ask the Chairman or Council questions of local interest. Any questions should be submitted to the clerk 3 working days before the meeting.
4. To confirm the minutes from the Ordinary Meeting on the Monday 8 January 2018 as an accurate record.
5. Matters to report.
6. To confirm the minutes from the Planning Meeting on the Monday 8 January 2018 as an accurate record.
7. Matters to report.
8. To confirm the minutes from the Finance Meeting on the Monday 15 January 2018 as an accurate record.
9. Matters to report.
10. To confirm the minutes from the Community Centre Committee Meeting on the Wednesday 31 January 2018 as an accurate record.

Note to Councillors: Please ensure that your Declaration of Interest forms are delivered back to the office before the end of the week following the meeting.

11. Matters to report.
12. To consider the notes from the Liaison Meeting with Costain Thursday 8 February 2018 as an accurate record.
13. Matters to report.
14. Council will need to appoint a Data Protection Officer to comply with Data Protection Regulation that will become effective May 2018
15. Committee Structures (Cllr Nelmes)
16. Ty Mawr Footpath & 106 Projects. (Cllr Nelmes)
17. WW1 Commemoration (Cllr Nelmes)
18. Reports from the Clerk.
19. Appointment of a Finance officer (Cllr Dixon)
20. Reports from members on outside bodies.
21. Reports from members of the County Council
22. Correspondence received. Correspondence list will be presented at the meeting.
23. To note finance matters including Income, Expenditure and Quotations.
24. 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: _____