

Stuart Griffith
Clerc / Swyddog Ariannol Cyfrifol
Clerk / Responsible Financial Officer

4 Llys Derwen Brenhinol, Llandybie
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11th May, 2022

Dear Councillor,

I hereby give notice that the Annual Statutory Meeting of Llandybie Community Council will be held at the Council Offices, High Street, Llandybie and on Microsoft Teams on **Wednesday, 18th May, 2022 at 6.30 p.m.** If any member of the public wishes to attend the meeting, could you please telephone the Clerk before 5pm on the day of the meeting to arrange access.

This will be followed by the Ordinary Meeting (agenda overleaf) and a Planning Committee meeting.

I look forward to seeing you there.

Yours sincerely,

Stuart Griffith
Clerk

AGENDA

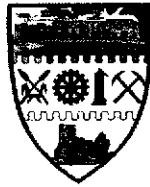
1. Appointment of the Chair
2. To receive apologies for absence
3. Declarations of interest
4. Appointment of Vice-chair
5. Appointment of committees
6. Appointment of representatives to serve on outside bodies
7. To agree Council Meeting dates for the year 2022/23 and the 2023 Annual Statutory Meeting
8. Signatories for Council accounts
9. Optional Allowance

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AGENDA FOR ORDINARY MEETING

1. To receive apologies for absence
2. Declarations of interest
3. To confirm if accurate the following minutes:

Minutes of the Ordinary Meeting of Council held on the 27th April, 2022
Minutes of the Planning Committee meeting held on the 27th April, 2022

4. Matters arising from the minutes of the Ordinary meeting
5. Correspondence
 - (1) Reports on Crime figures
6. Clerks reports
7. Gilfach Iago
8. Financial Matters
 - Payment of accounts
 - Internal auditor's report
 - Approval of Annual Governance Statement 2021/22
 - Approval of Accounting Statements on Annual Return 2021/22
 - Re-appointment of internal auditor for 2022/23
9. Co option of Members
10. Request for information on Section 106 agreements from County Councillors
11. Reports on seminars / joint meetings
12. Date of the next ordinary meeting

Note: a Planning Committee meeting will be held after the Ordinary Meeting of Council to consider planning applications received by the Local Planning Authority