

21st May, 2025

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 Teams on **Wednesday, 28th May, 2025 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 below) and a Planning Committee meeting.

I look forward to seeing you there, Teams link to follow.

Yours sincerely,

Dai Nicholas
Clerk

AGENDA

1. Appointment of the Chair
2. To receive apologies for absence
3. Declarations of interest
4. Appointment of Vice-chair
5. Discussion of rationalisation of committees and appointment of committees
6. Appointment of representatives to serve on outside bodies
7. To agree Council Meeting dates for the year 2025/26 and the 2026 Annual Statutory Meeting
8. Signatories for Council accounts
9. Optional Allowance

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 30th April, 2025
 - Minutes of the Planning Committee meeting held on the 30th April, 2025
4. Matters arising from the minutes of the Ordinary meeting
5. Correspondence
 - (1) Reports on Crime figures
6. Clerks' reports
7. Gilfach Iago Update

8. Financial Matters
 - Payment of accounts
 - Internal and External auditor's reports update
 - Approval of Annual Governance Statement 2025/26
 - Approval of Accounting Statements on Annual Return 2024/25
 - Re-appointment of internal auditor for 2025/26
9. Request for information on Section 106 agreements from County Councillors
10. Reports on seminars / joint meetings
11. Date of the next ordinary meeting June 25th 2025 but there will be Community Development and Raising the Profile of the Council Committee on the 4th of June 2025.

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