

22<sup>nd</sup> May, 2024

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 Zoom on **Wednesday, 29th May, 2024 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, Zoom link to follow.

Yours sincerely,

Dai Nicholas  
Clerk

### **AGENDA**

1. To welcome our newly appointed Councillors to the Saron Ward.
2. Appointment of the Chair
3. To receive apologies for absence
4. Declarations of interest
5. Appointment of Vice-chair
6. Appointment of committees
7. Appointment of representatives to serve on outside bodies
8. To agree Council Meeting dates for the year 2023/24 and the 2024 Annual Statutory Meeting
9. Signatories for Council accounts
10. 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 24th April, 2024
  - Minutes of the Planning Committee meeting held on the 24th April, 2024
4. Matters arising from the minutes of the Ordinary meeting
5. Correspondence
  - (1) Reports on Crime figures
  - (2) Email correspondence from the public regarding Freedom of Information.

6. Clerks' reports
7. Gilfach Iago
8. Financial Matters
  - Payment of accounts
  - Internal and External auditor's reports update
  - Approval of Annual Governance Statement 2023/24
  - Approval of Accounting Statements on Annual Return 2023/24
  - Re-appointment of internal auditor for 2024/25
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 26<sup>th</sup> 2024.

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