

# LLANDINAM COMMUNITY COUNCIL

Clerk – Ms Y Etccl, 2 Blackbridge Lane, Llandinam SY17 5DH

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## To Members of Llandinam Community Council

Councillors are hereby summoned to attend the AGM of the LLANDINAM COMMUNITY COUNCIL, which is to be held on **Wednesday 29<sup>th</sup> May 2019** in the **Llandinam Village Hall** at **7.30 p.m.** to transact the business shown on the Agenda.

Y Etccl (Clerk)

May 2018

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### AGENDA

1. Apologies for Absence
2. Declarations of Interest by Councillors on any items on the Agenda
3. Appointments:  
Election of Chair and Vice-Chair - voting to take place by ballot  
Councillor vacancy on receipt of Letter of Resignation from Cllr J Sloan
4. Approval and signing of Minutes from the previous meeting on 24<sup>th</sup> April 2019
5. Review of Standing Orders 2019
6. Review of Financial Regulations 2019
7. Findings from AG for Wales' Audit Certificate report 2018 (Received 14/5/2019)
8. Approval of Annual Return for Year Ended March 2019
9. Continuing Business:
  - a) Community Council Car park
  - b) Cemetery
  - c) Play area – Friends Group
  - d) Highways
10. Planning Applications:  
Application Reference: 19/0505/FUL  
Grid Reference: E:301633 N: 288330  
Proposal: Siting of a shepherd hut for holiday use, installation of a sewage treatment plant, formation of vehicular access and all associated works  
Site Address: Waen , Waen Lane, Llandinam, Powys SY17 5BH  
  
*Plus any additional Planning Applications received up to the date of the meeting*
11. Review of Correspondence
  - OVW contact details for nominated Councillors
  - Letter of resignation – Cllr J Sloan
12. Finance Matters:

- Receipts  
Recycling payment: £108.95
- Payments  
K & S Toilets Ltd - £52.80  
Village Hall booking - £110  
Insurance renewal - £678.10  
Clerks Salary & expenses

13. Any other relevant business at the discretion of the Chairman
14. Information from Members
15. Public Comments/Questions
16. Date of Next Meeting – 26<sup>th</sup> June 2019