ST BRIDES MINOR COMMUNITY COUNCIL CYNGOR CYMUNEDOL LLANSANTFFRAID

Chair: Councillor F Watkins Vice-Chair: Councillor D Lewis



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2nd April 2019

To: All St Brides Minor Community Councillors

You are hereby summoned to attend the Ordinary Meeting of St Brides Minor Community Council to be held at Sarn Life Long Learning Centre on Monday 8th April 2019 at 6.00 pm for the purpose of transacting the following business.

Should you wish to receive further details of any agenda item, I will be happy to provide all available information.

The press and public are welcome to attend.

Yours sincerely

Ann C Harris Clerk & RFO

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AGENDA

- 1. To receive Apologies for Absence
- 2. To receive Declarations of Interest
- 3. To receive Mr Mark Holmes for a short presentation on a Children's Club
- 4. To read, consider and approve the Minutes of the March 2019 Ordinary Meeting
- 5. To consider matters arising from the March 2019 Minutes
- 6. To receive reports from PACT meetings
- 7. To adjourn if necessary to receive public questions
- 8. To consider the renewal of the council's One Voice Wales Membership
- 9. To receive an update on the Independent Remuneration Panel's Annual Report and a draft Allowances Policy
- 10. Finance & Accounts incl. ear marked reserves
- 11. Chair's Report including announcements and engagements
- 12. Clerk's Report
- 13. Correspondence
- 14. Planning Matters
- 15. Items for the May 2019 Ordinary Meeting
- 16. Date & Venue of the next Meetings Sarn Life Long Learning Centre, Monday 13th May 2019 at 6.00 pm for the Annual Meeting followed by the Ordinary Meeting at 6.20 pm