

LLANGATTOCK COMMUNITY COUNCIL

9th December 2015

Dear Councillor

You are hereby summoned to attend the next monthly **Meeting** of Llangattock Community Council to be held on **Tuesday 15th December 2015 in Llangattock Community Hall** commencing at 7.00 pm.

Yours faithfully

J Pritchard

Temporary Clerk to the Council

AGENDA

1. To receive and accept any apologies for absence.
2. To receive any declarations of interest from members relating to items to be considered on the agenda, in accordance with the Local Government Act 2000 and The Local Authorities (Model Code of Conduct) (Wales) order 2008.
3. To receive and sign the minutes of the previous meeting held on the 17th November '15.
4. Matters arising from above minutes: (for information only).
5. To discuss the maintenance of the Recreation Ground.
6. To discuss the Glebe Field Tenancy.
7. To put together a list of Parking and Traffic Issues for Powys County Council to address.
8. To discuss the Secondary School Budget Cuts affecting Crickhowell High School.
9. To discuss Council Communications.
10. To review and adopt the One Voice Wales Model Financial Regulations.
11. To appoint an Internal Auditor to the Council.
12. To discuss the purchase of the latest Arnold Baker Council Administration Publication for Council.
13. To receive an update on County Council Matters from County Councillor Jeff Holmes.
14. To receive items of correspondence and discuss those of interest.
15. To agree payments and note the receipt of any income for December.
16. To receive reports from any other meetings attended by Councillors:
17. To discuss the appointment of a Clerk to the Community Council.
As per section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, members will resolve that the public (including the press) be excluded from the meeting during consideration of this item on the grounds that it involves discussion of a personnel matter.
18. To receive items for inclusion on future agendas or for the Clerk to action.
19. To confirm the date of the next meeting as 19th January 2016.