

Cyngor Cymuned Llangynin Community Council
Eithinduan, Llangynin, St Clears SA33 4LB
01994448876
clerk@llangynincc.co.uk

Notice of Meeting

I hereby summon you to attend the Annual meeting of
Llangynin Community Council to be held in
Bryn Chapel Hall, Llangynin
on **Tuesday 10 May 2022 at 7.00pm**

Clerk
4 May 2022

Public participation: an opportunity for members of the public to ask questions and make representations about any item of business to be transacted during the meeting and which is open for public discussion. Confidential items of business are excluded.

AGENDA

1. Apologies for absence.
2. To receive the Chairman's report for the 2021/22 civic year.
3. To appoint a Chairman for civic year 2022/23.
4. To appoint a Vice-chairman for civic year 2022/23.
5. To receive a report on the Council's financial position for the year ending 31 March 2022 and to approve the paperwork for the external audit.
6. To discuss the appointment of the Internal Auditor for 2022/23.
7. To consider the Standing Orders.
8. To consider the Financial Regulations
9. To consider the Code of Conduct.
10. To appoint representatives on the various outside bodies
11. To confirm dates of the meetings of Council for the 2022/23 civic year.
12. Any other matters related to the Annual Meeting.

Cyngor Cymuned Llangynin Community Council

Eithinduo, Llangynin, St Clears SA33 4LB

01994448876

clerk@llangynincc.co.uk

Notice of Meeting

Yr wyf drwy hyn yn eich gwysio i fynychu cyfarfod blynyddol
Cyngor Cymuned Llangynin
yn Neuadd y Bryn, Llangynin
ar **Nos fawrth 10 Mai 2022 am 7yh**

Clerk
4 Mai 2022

AGENDA

1. Ymddiheuriadau am absenoldeb.
2. Derbyn adroddiad y Cadeirydd am y flwyddyn ddinesig 2021/22.
3. Penodi Cadeirydd ar gyfer y flwyddyn ddinesig 2022/23.
4. Penodi Is-gadeirydd ar gyfer y flwyddyn ddinesig 2022/23.
5. Derbyn adroddiad ar sefyllfa ariannol y Cyngor am y flwyddyn yn gorffen 31 Mawrth 2022.
6. I drafod y penodiad o Archwilydd Mewnol ar gyfer 2022/23.
7. I ystyried Rheolau Sefydlog.
8. I ystyried y Rheoliadau Ariannol.
9. I ystyried y Côt Ymddygiad.
10. Penodi cynrychiolwyr ar yr amryw gyrff allanol.
11. Cadarnhau dyddiadau cyfarfodydd y Cyngor am y flwyddyn ddinesig 2022/23.
12. Unrhyw faterion eraill yn ymwneud â'r Cyfarfod Blynyddol.

Cyngor Cymuned Llangynin Community Council

Eithinduan, Llangynin, St Clears SA33 4LB

01994448876

clerk@llangynincc.co.uk

Notice of Meeting

I hereby summon you to attend a meeting of
Llangynin Community Council to be held in
Bryn Chapel Hall, Llangynin

On Tuesday 11th May 2022 immediately following the Annual meeting.

Clerk

4th May 2021

Public participation: an opportunity for members of the public to ask questions and make representations about any item of business to be transacted during the meeting and which is open for public discussion. Confidential items of business are excluded.

BUSINESS

1. Personal matters.
2. Declarations of interest.
3. To confirm and sign the minutes of the meetings of the Community Council held on 8 March 2022.
4. Consideration of applications for co-option onto the council.
5. Matters arising from March minutes not otherwise on the agenda.
6. County Councillor's update.
7. Clerk's Report.
8. Correspondence.
 - 8.1. Request for Code of Conduct data – by 1 July 2022
 - 8.2. Email from Mike Jacob
 - 8.3. Other correspondence where relevant
9. Existing business:
 - 9.1. Speeding issues
 - 9.2. Kiosk light
 - 9.3. Lighting at Lleiffior/Maes Y Coed
 - 9.4. Public Rights of Way Consultation
 - 9.5. New Website – update from working party

- 9.6. Setting up savings account.
10. Approval of application for stationery account
11. Consideration of Risk Register.
12. Land at Entrance to Trem Y Cwm
13. Planning matters.
14. Finance and Bills for payment.
- 14.1. Balance as at 30 April 2022 - £9186.57
 - 14.2. First tranche of precept received on 29 April 2022 in the sum of £2,396.67.
 - 14.3. Bills for payment:
 - 14.3.1. One Voice Wales – membership 22-23 - £45
 - 14.3.2. Fees of the internal auditor - £50
 - 14.3.3. Clerk's Wages
 - 14.3.4. Confirmation that payment to Entertainments Cttee may be made as bank details have been provided (donation approved January 2022).
 - 14.3.5. Confirmation of payments to Carmarthenshire County Council for Footway Lighting in the sums of £289.30 and £208.50 – made in accordance with the Financial Regulations.
 - 14.3.6. Noting that ICO DD payment of £35 will be collected on or about 17 May 2022
15. To consider excluding public and press because the following item may include personal information (Public Bodies (Admission to Meetings) Act 1960). To consider the clerk's hours and terms of contract. To re-open meeting to the press and public.
16. Date of next meeting.

[Apologies that on this occasion, the agenda is not in Welsh]