

LLANVACHES

COMMUNITY COUNCIL

e mail llanvachesclerk@gmail.com
www.llanvachescommunitycouncil.org.uk

14h March 2018

Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of Llanvaches Community Council to be held in the Church Hall, Llanvaches on **Tuesday, 20th March 2018 at 7.00pm**, for the purpose of transacting the following business.

Yours faithfully

Lucy Allen

Clerk to Llanvaches Community Council

AGENDA

2983 APOLOGIES FOR ABSENCE

2984 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

2985 MINUTES

To approve the minutes of the ordinary meeting of Council on Tuesday, 20th February 2018.

2986 MATTERS ARISING FROM MINUTES

To report matters arising from the minutes of the ordinary Meeting on Tuesday, 20th February 2018 not on the agenda, *for information only*.

2987 FINANCIAL MATTERS

a. Payment of Accounts

To confirm payments made and payments due.

b. Cash Book and Bank Reconciliation

To approve the cash book and bank reconciliation for February 2018.

2988 COUNCIL MANAGEMENT MATTERS

a. General Data Protection Regulation

To receive a report on the General Data Protection Regulations coming into force in May 2018 and the potential implications for the Community Council.

2989 PLAYING FIELD MATTERS

a. Fortnightly Inspection Report

To receive the fortnightly inspection report.

b. Birchfield Right Of Way

To consider, and if appropriate, to agree that the Right of Way through Birchfield into the children's playing field is detailed on the asset register. Whilst this is not a physical asset, the fact that the Council have this right of way needs to be recorded to ensure that future Clerks and Councillors are aware of its existence. *(The asset register is perhaps the best place for this due*

to it being reviewed every year as part of the statutory financial management of the Community Council).

2990 PUBLIC PARTICIPATION

Members of the public are invited to address the Community Council for a maximum of 15 minutes and may ask one question plus a related supplementary question.

2991 MATTERS OF LOCAL INTEREST OR CONCERN

a. Superfast Broadband

To receive an update on the installation of Superfast Broadband in the village.

2992 CORRESPONDENCE LIST

To receive and consider correspondence set out in the schedule emailed to members prior to the meeting.

2993 PLANNING MATTERS

a. Creation of entrance, on the junction of Whitebrook and Llanvaches Lane

To note that an enforcement case has been opened to investigate the matter and the Community Council will be informed within four weeks of the outcome.

b. Penhow Quarry

To note the email received from the Clerk at Penhow regarding the works happening at Penhow Quarry.

2994 FURTHER COMMENTS FOR FUTURE CONSIDERATION

2995 DATE OF NEXT MEETING

To confirm that the next ordinary meeting of Llanvaches Community Council will take place on Tuesday, 17th April 2018 at 7.00pm in the Church Hall, Llanvaches.