

LLANCARFAN COMMUNITY COUNCIL

CYNGOR CYMUNED LLANCARFAN



You are summoned to the hybrid **Monthly Meeting of Llancarfan Community Council** to be held in **Village Hall, Llancarfan** and virtually via Zoom on **Thursday 20th February 2025 at 7.30pm.**

AGENDA

- 2002/214 To receive declarations of personal and personal/prejudicial interests.
- 2002/215 To receive apologies for absence.
- 2002/216 To determine any items on the agenda considered to be of a private nature that should be discussed at the exclusion of the Public and Press, under the Public Bodies (Admission to Meetings) Act 1960 1(2).
- 2002/217 To receive and discuss any public questions or comments.
- 2002/218 To receive the police report from PC Stuart Elson.
- 2002/219 To receive an update on the former Llancarfan School site development.
- 2002/220 To approve the minutes of the previous Council meeting of 16th January 2025.
- 2002/221 To discuss any matters arising from the minutes that are not agenda items.
- 2002/222 To receive an update on the casual vacancy process and to determine the next steps, either noting the outcome of an election request or, if no election has been called, considering the process for co-option.
- 2002/223 To receive and consider the audit report for the financial year 2023-2024, note any findings, and agree any necessary actions.
- 2002/224 To receive an update on the implementation of the grant policy.
- 2002/225 To receive an update on the Section 106 funding projects and decide on any action.
- 2002/226 To discuss the contract for the Burial Ground Maintenance and any decide on any actions.
- 2002/227 To receive an update on the Ash Tree and decide on any action to be taken.
- 2002/228 To receive an update on the trees in the car park.
- 2002/229 Committee Reports:
 - Road Matters Committee: To consider any highways, traffic, or infrastructure issues and agree on any necessary actions.
 - Planning Committee: Planning Applications / Approvals /Complaints.
 - Community Engagement and Future Generations Committee: To discuss any upcoming community events and consider any necessary council involvement. To receive an update on any climate or environmental initiatives and agree on any actions required.
 - Burial Ground Committee: To receive an update from committee meeting.
 - Finance Committee:
- 2002/230 Payments, Receipts, and Bank Balances.
- 2002/231 Correspondence.
- 2002/232 Reports from Representatives, and the Clerk.
- 2002/233 Items for consideration for next month's Agenda.

.....*J Western*..... Clerk/Clerc 15th February 2025