

LLANFAIR COMMUNITY COUNCIL

Clerk to the Council : Jackie Griffin
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5th January 2018

Dear Councillor

You are hereby summoned to attend a meeting of **Llanfair Community Council** to be held in the **Llanfair Primary School Hall on Thursday, 11th January 2018 at 7.00pm**, for the purpose of transacting the following business.

Yours faithfully

Jackie Griffin
Clerk to the Community Council.

A G E N D A

1. To note apologies for absence.
2. To note any declaration of members interest in the business to be discussed.
3. Community Police Matters.
4. To consider the minutes of the Meeting held 7th December 2017.
5. Matters arising from the minutes, which are not included in this agenda.
6. Report from the Vale of Glamorgan Councillors.
7. Chairman's Report.
8. Clerk's Report to include the Finance Report.
9. Planning Matters.
 - 9.1 To note the results of recent planning applications submitted to the Vale of Glamorgan Council.
10. To discuss and set the Precept for the year 1.4.2018 to 31.3.2019.
11. Reports of Representatives.
12. To consider the Model Local Resolution Protocol for Community and Town Councils and adopt if accepted.
13. To discuss a request regarding the Public Sector Mapping Agreement.
14. Correspondence and Publications.
 - 14.1 Letter received from M Clogg, Operational Manager of Highways and Engineering at the Vale of Glamorgan Council – *e-mailed previously*.
 - 14.2 E-mail from One Voice Wales regarding Consultation Events on the Community and Town Council Review Panel – *e-mailed previously*.
 - 14.3 E-mail from One Voice Wales enclosing the Training Programme from February to July 2018 – *e-mailed previously*.
 - 14.4 E-mail from the Vale of Glamorgan Council giving an update on implementation with regard to the 'Reshaping Services Programme' – *e-mailed previously*.
 - 14.5 Agenda of the Vale of Glamorgan Council meeting of 13th December 2017 and the minutes of the meeting held 27th September 2017.
 - 14.6 One Voices Wales Bulletin dated December 2017.
 - 14.7 Clerks and Councils Direct – January 2018.
15. Any Other Business allowed at the discretion of the Chairman.
16. Date, Time and Place of next Meeting – 1st February 2018 at 7.00pm at St Hilary Village Hall.