

St Florence Community Council

Available in Welsh upon application to the Chairperson

AGENDA for the meeting to be held Tuesday 4th June, St Florence Village Hall.

Meeting Emergency Contingency Plan 7pm

The Council meeting commences at 7.30pm

- 1. Public Participation (limited to 15 minutes)**
- 2. Minutes of the meeting held 2nd May 2013,**
- 3. Declaration of Interests**

- 4. Resignation of Clerk**
- 5. Advertising the Clerks Position and Terms and Conditions of Employment**
- 6. Councillor Vacancy**

- 8. Matters Arising.**
 - a) Update from Complaints and Compliments Working Party**
 - b) Adopting Complaints and Compliments Procedures and replies to those received**
 - c) Update on PALC Membership**
 - e) Contracts of Employment**
 - f) Update on Police Investigation into Finances**
 - g) PRS music License Review**
 - h) BDO audit update**
 - i) Standing Orders review**
 - j) Village Hall Works & Repairs, Repainting**
 - k) Broadband provision for village hall**
 - l) Use of renewable energy for hall**
 - m) Website**
 - n) Adoption of Practitioners Guide 2011**

- 9. Finance**
 - a) Bank Balances
 - b) Invoices Payable – as presented
 - c) 2013 Accounts and Audit update
 - d) NFU Insurance
 - e) signatories and amending statement addresses and date

10. Planning

12/0271/PA Autograss race track application- Withdrawn

13/0080/PA Erection of a front porch Pear Tree Cottage, Flemish Close

11. County Councillors Report

12. Correspondence

Pembrokeshire County Council – Feedback on public toilet closures

Rural services survey 2013

Next Meeting Tuesday 2nd June 2013 7.30 pm

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