

Meeting - Thursday 7th April,
2016 at Uzmaston Village Hall from 7.30pm

Agenda:

- 1) **Chairman's welcome and opening remarks**
- 2) **Apologies:**
- 3) **Minutes of meeting 28th January 2016**
- 4) **Matters Arising**
 - a) **Uzmaston Village Green**
 - b) **Fortune's Frolic**
 - c) **Highways, Ditches and Roads**
 - d) **Planning Enforcement**
- 5) **Planning**

Current Applications:

- > NP/16/0076/FUL Retrospective application for garden shed in rear curtilage, Picton House, The Rhos, SA62 4AU *Awaiting Decision*
- > NP/16/0080/FUL Conversion of Outbuilding to residential accommodation as an annexe to the main dwelling Rosengreen Farm, The Rhos, SA62 4AJ. *Awaiting Decision*
- > 15/0975/PA Green Bower Garages Ltd, SLEBECH, SA62 4PD
Vehicle storage/parking & associated infrastructure
Application Withdrawn

6) **Reports & Items for Decision or Comment**

- 601 **Risk Assessment 2016/17**
- 602 **Community Councillor Vacancy & Deputy Chairperson role - AGM Preparations**
- Correspondence Received*
- 603 **Annual General Meeting - Pembrokeshire Association of Local Councils (PALC)**
As a member council of PALC you are cordially invited to the Annual General Meeting of PALC 11.00am on Saturday 16th April, Johnston Community Hall, Church Rd, Johnston
- 604 **WALDO WILLIAMS Society Request for collaboration**
- 605 **Community and Town Council Workshops Local Development Plan Review**
- 606 **Consultations received currently open**
- 607 **Letter from the Monitoring Officer**
- 608 **Model Code of Conduct**

- 7) **Other Reports & Correspondence to Note**
- 8) **Accounts & Audit**
Signatories update
- 801 **Draft External Audit Guidance for Audit 2015/16 - Grant Thornton**
From Society of Local Council Clerks
- 9) **Accounts for payment**
None
- 10) **Any other business**

Proposed Meeting Dates 2016/17 (subject to venue availability)

Thursday @ Uzmaston Hall	7th April, 2016
Thursday @ The Rhos Hall	12th May, for AGM
<i>Thursday @ Uzmaston Hall</i>	<i>16th June</i>
<i>Thursday @ The Rhos Hall</i>	<i>14th July</i>
<i>Thursday @ The Rhos Hall</i>	<i>15th Sept</i>
<i>Thursday @ Uzmaston Hall</i>	<i>13th Oct</i>
<i>Thursday @ The Rhos Hall</i>	<i>10th Nov</i>
<i>Thursday @ Uzmaston Hall</i>	<i>8th Dec</i>
<i>Thursday @ The Rhos Hall</i>	<i>12th Jan 2017</i>
<i>Thursday @ Uzmaston Hall</i>	<i>9th Feb</i>
<i>Thursday @ The Rhos Hall</i>	<i>9th Mar</i>

Date of Next Meeting - 12th May @ The Rhos Village Hall (confirmed)