

Meeting - Thursday 9th June, 2016 at Uzmaston Hall

Agenda:

- 1) **Chairman's welcome**
- 2) **Apologies**
- 3) **Declarations of Members Interests**
- 4) **Minutes of meeting 12th May 2016**
- 5) **Matters Arising:**
 - a) **Uzmaston Village Green**
 - c) **Highways, Ditches and Roads**
 - d) **Planning Enforcement**
 - e) **Meetings attended - Charter, Superfast Broadband**
- 6) **Planning**
- 7) **Reports & Items for Decision or Comment**

701 **Members Model Code of Conduct & Declarations of Interest**
702 **Consultations currently open**

8) **Other Reports & Correspondence to Note**

9) **Accounts & Audit**

901 To note the appointment of an internal Auditor Appointment and to receive and agree the Internal Auditor's Report 2015/16

902 To agree the audited accounts and Annual Return

903 To submit the Annual Return to External Audit

10) **Accounts for payment** None

11) **Any other business**

Agreed Meeting Dates

<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 - 14th July @ The Rhos Hall (confirmed)

C/o Clerk, 8 Horns Lane, Haverfordwest, SA61 1NP

Tel 07967 366990