**BONCATH COMMUNITY COUNCIL**

Meeting to be held at Blaenffos Vestry on Tuesday 5th December, 2017 at 7.30 p.m.

**AGENDA**

1. **Welcome**
2. **Apologies**
3. **Confirmation of the minutes**
4. **Matters arising from the minutes**
5. **Correspondence**
6. Letter from Marie Curie Pembrokeshire asking for a financial donation. It was agreed to put this matter on the agenda for December.
7. Information and posters regarding the collection of rubbish during the Christmas period.
8. Information regarding Welsh Government Public Appointment Vacancies.
9. Letter regarding the proposed changes to household waste and recycling collections.
10. Information regarding 21st century schools and education programme.
11. Letter asking for a financial donation from Welsh Hearts.
12. Letter regarding precept for policing in 2018/19
13. Information regarding the Local Development plant 2 (CDL12) Pembrokeshire.
14. Discussion on the information provided by the officer from PLANED at the last meeting.
15. Mid and West Wales Fire and Rescue authority draft corporate plan 2018/2023
16. Information from the Welsh Government regarding the Appropriate Sum under Section 137(4)(A) of the Local Government Act 1972 Section 137 Expenditure: Limit for 2018-19.
17. **Planning**
18. Information from Clarke Telecom regarding the proposed base station installation on land at Tŷ Mawr Farm, Boncath SA37 0JW.
19. **Finance**
20. Money in the bank
21. Discussion on the precept for the year 2018/19
22. Confirmation on payment to the clerk for the month of November, 2017 £150.00
23. **Any other matter.**

 Heather Tomos

 01239 891393.