## **Martletwy Community Council**

Clerk: Mrs Hayley Williams, Roxbury, Clunderwen, Pembrokeshire, SA66 7NE Tel: (01437) 563414 Email: hayley\_anne\_williams@yahoo.co.uk

## **NOTICE OF MEETING**

The next meeting of Martletwy Community Council will be held on Monday 6<sup>th</sup> October at 7.30pm in Lawrenny Village Hall. Please see agenda below.

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1)	)	Present

- 2) Apologies for absence
- 3) Minutes of previous meeting
- 4) Matters arising
  - a) Hywel Dda Interest Group
  - b) Community Council tour of Bluestone
- 5) Planning
  - a) Applications received
  - b) Notifications received
    - i. 14/0002/PA Clyne, Martletwy
    - ii. NP/14/0293 Southern Pits Farm, Lawrenny
- 6) Highway matters
  - a) To review highway matters previously reported to PCC
  - b) To receive new highway matters to be reported to PCC
- 7) Finances
  - a) Quarterly review of Accounts
  - b) BDO Annual Return Conclusion of Audit
  - c) Payments due
    - i. BDO LLP Audit fees
    - ii. Clerk's wages and expenses for period 1st July 30th September
    - iii. PAYE due to HMRC for quarter ended 5<sup>th</sup> October
- 8) Clerk's Contract of Employment
- 9) Historic Local Place Names Project
- 10) One Voice Wales representative
- 11) Councillor/Clerk Training
- 12) Meetings attended by Community Councillors
  - a) Report of meeting of Community Council with Laurence Harding, Monitoring Officer
- 13) Correspondence received
  - a) Shelter Cymru request for financial support
  - b) Wales Audit Office redistribution of reserves
  - c) Preliminary Consultation re Planning for the Future of Welsh-medium Education Provision
  - d) Consultation on the Welsh Language Commissioner's Draft Enforcement Policy
  - e) Review of Polling Districts, Polling Places and Polling Stations
  - f) Community Consultation events on the future priorities of PCNPA
  - g) Rent Reform consultation event
  - h) Pembrokeshire County Council's Draft Priorities for Improvement 2015-16
  - i) Short mat bowls equipment
- 14) Communication
- 15) Date of next meeting