

CYNGOR CYMUNED LLANNON COMMUNITY COUNCIL



TO: ALL MEMBERS OF LLANNON COMMUNITY COUNCIL

DATE: 20/05/2022

Dear Councillor,

You are hereby summoned to attend an Extraordinary General Meeting of Llannon Community Council, to be held via Zoom on Wednesday, 25th May, 2022 at 6.30pm.

AGENDA

1. Apologies and reasons for absence.
2. Declarations of interest.
3. Confirmation of the minutes of the annual council meeting held on 18th May, 2022.
4. To receive a report from the Clerk.
5. To discuss the following planning application:
 - a) **PL/03913** – Change of use to Class B8 (Storage or Distribution), together with associated external alterations - Unit 2, Heol Stanllyd, Cross Hands, Llanelli, SA14 6RB.
6. Review of delegation arrangements to committees and staff.
7. Review of the terms of reference for committees:
 - a) Finance Committee
 - b) Personnel Committee
 - c) Appeals Committee
 - d) Risk Assessment Committee
 - e) Policy Review Committee
 - f) Hall Committee
 - g) Environment Committee
8. To confirm signatories for the council's bank accounts.
9. To discuss the purchase/lease of a new Kubota.
10. To discuss the future of the changing rooms in Parc y Mynydd Mawr, currently used by Tumble Football Club.
11. To discuss the Outdoor Cinema Festival at Cross Hands Recreational Ground, 19th – 21st August, 2022.
12. To review a policy for hiring the council's marquees.
13. Cross Hands Carnival:
 - a) To discuss a request from Cross Hands Action Team to host Cross Hands Carnival at Cross Hands Recreational Ground on 9th July, 2022.
 - b) To discuss a request from Cross Hands Action Team for financial assistance for the same event.
 - c) To discuss a request from Cross Hands Action Team to hire the council's marquees for the same event.

14. To discuss personnel matters.



Mrs Clare Hope (Clerk)

In accordance with the Public Bodies (Admission to Meetings) Act 1960, s1(2) and the Local Government Act 1972, s,100(2), members of the public and press will be asked to leave the meeting after Item 13.