



Agenda notes for Ordinary Meeting held on 31st January 2024.

- 1. To receive apologies for absence.**
 - Present: PO, EGE, RD, JO, RJ, GJ, SS, CD, LD, SE, NT, JA, CH, FL.
 - Apologies: None.
- 2. To receive members' declarations of interest.**
 - No new declarations of interest.
- 3. To Consider policing matters.**
 - No decisions were required to be made.
- 4. To receive the Chair's report.**
 - Report sent via email to all members via the Clerk.
 - No decisions were required to be made.
- 5. To receive County Councillor's report.**
 - Report from Cllr. Ll. Davies sent via email to all members via the Clerk.
 - No report received from Cllr. D. Jones.
 - No decisions were required to be made.
- 6. Public Participation.**
 - No decisions were required to be made.
- 7. Confirmation of the minutes of the Full Council Meeting on 25.10.23.**
 - Resolved – minutes confirmed.
- 8. Confirmation of the minutes of the Personnel Committee on 22.11.23.**
 - Resolved – minutes confirmed.
- 9. Confirmation of the minutes of the Emergency Meeting on 29.11.23.**
 - Resolved – minutes confirmed.
- 10. Clerk's Report.**
 - The Clerk gave a verbal report.
 - No decisions were required to be made.

11. Adopt a Co-option Policy for Llannon Community Council.

- Co-option Policy circulated via email to all members via the Clerk.
- Resolved to accept the Co-Option Policy.

12. Receive information regarding an application for funding submitted to the Sustainable Communities Fund.

- Information given to all members present.
- No decisions were required to be made.

13. Discuss the potential asset transfer of the lane from Parc Y Mynydd Mawr to Bethesda Road.

- Information given to all members present.
- Resolved to allow the Clerk to liaise with CCC and investigate this possibility further.

14. Discuss a request from Cross Hands Bowls Club to sub-lease the pavilion and playing area.

- Resolved that the Clerk to create a lease agreement.

15. Financial Matters:

a) Consider a request for Financial Assistance from Wales Air Ambulance.

- The Chair advised she will donate whatever is remaining from her Chair's Allowance at the end of the Year.

b) Receive the Council's cashbooks for October, November & December 2023.

- Resolved.

c) Receive a Financial Report for the third quarter of 2023-2024.

- Resolved.

ch) Discuss any virements required.

- Resolved to accept recommendations made.

d) Ratify payments made.

- Resolved.

dd) Ratify Outstanding payments.

- Resolved.

- All of the above information has been circulated via email to all members via the Clerk.

16. Results of the Community Survey.

- The Clerk gave a report of the results of the Community Survey.
- No decisions were required to be made.

17. Planning Consultations.

- a) Land at Maes Yr Haf.
- b) PL/07031.
- c) PL/07075.
- Ch) PL/07090.

- The Clerk previously circulated all the above planning consultations to all members of the Council via email.
- No objections were raised by the Members.

18. Personnel Matters.

- No decisions to be made.