

# LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL

## A G E N D A

### 1. Apologies

### 2. Declarations of Interest

### 3. Minutes

To approve the Minutes of the Council meeting held on 21 February 2017.

### 4. Matters arising from the Minutes

### 5. Footpaths, Roads and Footways

(1) to consider any correspondence on the above subjects received since the last meeting (and to take the appropriate action thereon ) to include correspondence on the following matters :-

(1) Isle of Anglesey County Council – Traffic Order, Lon Bryn Mair, Brynteg

(2) to receive from members details of highways matters requiring attention

### 6. Correspondence

To consider any correspondence received since the last meeting (and to take the appropriate action thereon) including correspondence on the following matters :-

(a) Isle of Anglesey County Council – Isle of Anglesey Charitable Trust.

(b) Isle of Anglesey County Council – Enforcement Trial.

(c) Isle of Anglesey County Council – Active Travel (Wales) Act 2013.

(ch) Boundary Commission for Wales – Secondary Consultation Period

(d) Gwynedd & Mon Partnership – Anglesey Assessment.

(dd) Grants & Donations.

Application for a grant from :-

(i) Anglesey Young Farmers.

Copies of the letters are attached.

## 7. Bills (lists attached)

- (a) To authorise the payment of bills listed.
- (b) To note and approve payments made by the Clerk (including those made in accordance with the Council's Scheme(s) of Delegation) in the month of February 2017.
- (c) To note and approve details of the Council's receipts and payments as compared with its budget for the period from April 1, 2016 to the end of February, 2017.

## 8. General Matters

### (a) **Internal Auditor 2016/2017.**

To consider appointing an Internal Auditor in respect of the Audit of the Community Council Accounts for 2016/2017.

### (b) **Isle of Anglesey County Council Standards Committee – Briefing Note on Dispensations.**

To discuss the contents of the Briefing Note and the relevant application form. (Copy of the Briefing Note and relevant Dispensation application form enclosed.)

### (c) **Seasonal Employee.**

To receive an update relating to the employment of a Seasonal Employee.

### (ch) **Isle of Anglesey County Council- Library Service Draft Strategy 2017/2022 .**

To note the above information.

### (d) **Benllech Library.**

To discuss Menter Mon' offer to hold practical sessions at the Library, to include Information Technology and Asset Transfers to Community Groups.

## 9. Planning

- (a) to consider and make recommendations on applications and amendments to applications received since the last meeting, including those listed.
- (b) to note recent planning decisions by the Isle of Anglesey County Council.