

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 the 24 September, 2018.

4. Matters arising from the Minutes

5. Footpaths, Roads and Footways

(1) 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) One Voice Wales – Ynys Mon Area Committee, Minutes of annual Meeting.
- (b) One Voice Wales – Ynys Mon Area Committee, Minutes.
- (c) Town and Community Council Liaison Forum – Minutes of the meeting 23 September 2018.

(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 September, 2018.
- (c) To note and approve details of the Council's receipts and payments as compared with its budget for the period from April 1, 2018 to the end of September, 2018.

8. General Matters

(a) **Isle of Anglesey County Council – Joint Local Development Plan 2011 - 2026.**

To discuss Public consultation Supplementry Planning Guidance:-

(a) Open Spaces in New Residential Developments.

(b) Local Market Housing.

(b) **TREH & CO – Deeds to Treetops.**

To discuss the contents of the attached letter and decide on the way forward.

(c) **BDO – Annual Audit for the year ending 31 March 2018.**

To present BDO's Audit opinion and approval by the Council.

(ch) **Council's IT equipment.**

To consider the attached estimate and to decide on the way forward following significant problems with the current equipment.

9. Planning

- (a) to consider and make recommendations on applications and amendments to applications received since the last meeting, including those listed.