

CYNGOR CYMUNED NANTMEL COMMUNITY COUNCIL

45th ANNUAL GENERAL MEETING

The Annual meeting of the Cyngor Cymuned Nantmel Community Council will be held on Thursday 17th May 2018 at **7.00p.m.** at Dolau Chapel

AGENDA

- 1. Complete Declaration of Acceptance of Office Forms.**
- 2. Apologies**
- 3. Election of Officers:**
 - Chairman
 - Vice-Chairman
- 4. Election of Representatives:**
 - a) Rhayader Smithfield Trust (JP)
 - b) Rhayader & District Museum (PB)
 - c) One Voice Wales (KC, JP)
 - d) Rhayader & District Community Support (KC)
 - e) Rhayader Community Nursery (KC)
 - f) Carad (PB)
 - g) Nantmel School Action Group (KC, PB, JP)

Ordinary Council Meeting

AGENDA

- 1. Apologies**
- 2. Minutes of last Meeting on 19th April 2018**
- 3. Information from Minutes**
- 4. Planning Applications**
 - a) **P/2018/0404** – Full – Change of use of building to residential dwelling and associated works at Barn at Glennydd, South St, Rhayader
 - b) **P/2018/0399** – Full – Infill areas of excavation associated with the Elan Valley Aquaduct conduit rehabilitation scheme at Maesygelli Farm.
- 5. Correspondence**
- 6. Finances**
 - a) **Internal Audit – L Stephens - £30.10**
 - b) **Audit 2017/18 – Section 1 & 2**
 - c) **Councils Assets - £3448 – write off**
 - d) **Office Solutions – Filing Cabinet - £152.38**
 - e) **National Pay Award – 2018/19**

- 7. General Data Protection Regulation 2018 (GDPR)**
 - a) Security & Confidentiality Policy (Draft for approval)
 - b) GDPR Fee & Member's Training Tues 29th May – 6pm – 8pm - £12
 - c) Microshade VSM – Computer Audit & Data Protection Officer Service.

- 8. Independent Remuneration Panel – Care Costs – Determination 51**
 - a) Virement of budget of £500 from Members Allowance total of (£1200) to care costs.

- 9. County Council Boundary Changes**

- 10. Next Meeting Date – Thursday 21st June 2018**

- 11. Any Other Business**