25th February 2020

Dear Councillor

You are summoned to a Meeting of Llantysilio Community Council, which will be held at 7.00 pm on Monday the 2nd March at the Pentredwr Community Centre.

Please note the change of venue.

Yours faithfully

Sandra Baker

Clerk to the Council

**AGENDA**

1. Apologies for absence
2. Declaration of Interest
3. County Councillor’s Report
4. To receive a presentation on dementia from Mr John Palmer.
5. To approve the Minutes of the previous Meeting.
6. Matters arising therefrom
7. Financial Matters
8. Accounts for payment
9. To approve the monthly Budget
10. Other Matters
11. Planning Matters
12. WCAG Website Compliance

*To receive an update from the Clerk and to decide how to proceed.*

1. Environment (Wales) Act 2016 – Biodiversity and Resilience of Ecosystems Duty.

*Information sent to members 10th February 2020.*

1. Cemetery

*There is now only one grave space at the lower end of the Cemetery. The Council therefore needs to decide how to proceed with ensuring that the upper section of the Cemetery is suitable for burials. To date the Council has not received a written report from the test holes dug last year by Dragon Site Services.*

*I have spoken to John Thomas who is concerned that, even if the council receives a clear report on the test-holes, tree roots could still prove to be a problem.*

1. Risk Assessment 2020

*To set a date to undertake the Council’s Risk Assessment of Council Assets.*

1. Community Problems.
2. Councillors Report
3. Clerk’s Report
4. Correspondence via email
5. Matters for the next Agenda
6. Urgent Matters. To consider an item which the Chair has decided are urgent and of which the substance has been declared before the Meeting.