
TONGWYNLAIS COMMUNITY COUNCIL



COUNCIL SUMMONS

You are summoned to attend the Ordinary Meeting of the Community Council to be held in person with The Local Government and Elections (Wales) Act 2021, on Monday 31st January 2022, commencing at 7.30 pm at the Tanyard.

AGENDA

1. Attendance
2. Apologies
3. Declaration and Registration of Interests
4. Police matters
5. Public session
6. Matters arising from the public session.
7. Councillor Vacancy update
8. Clerk Vacancy update
9. Consideration & Approval of the minutes of the Ordinary Meeting on 29th November 2021.
10. Matters arising from the minutes and any remaining business from the meeting.
 - i) Item 9.1 Regarding Building Repairs to the Tanyard – amendment to minutes of November meeting to clarify that the work needed on the Tanyard is for the outside wall to be rendered, not the roof.
11. Consideration & Approval of the minutes of the Special meeting held on Monday 17th January.
12. Clerk's report of correspondence
13. Financial Matters including approval of cheque payments.
 - i) H & N Cleaning Services approval of payment for December/January cleaning £144
 - ii) Welsh Water – bill to be paid by cheque £117
 - iii) Opus Energy direct debit £80.64
14. Planning Matters
 - i) Ref-21/02415/MNR Refurbishment of Office space including a double door entry at ground floor, a new canopy and associated internal and external works and installation of solar PV panels to roof.
15. Councillor Reports
16. Future Meetings
17. Date of next meeting – 28th February 2022

