CYNGOR CYMUNED TONGWYNLAIS COMMUNITY COUNCIL

COUNCIL SUMMONS



You are summoned to attend the Ordinary Meeting of the Community Council to be held in accordance with The Local Government and Elections (Wales) Act 2021, on Monday 28th November 2022 at 7.00pm at the Tanyard. If you wish to join the meeting by virtual link, please contact the Clerk allowing reasonable time to accommodate this request.

AGENDA

- 1. Attendance
- 2. Apologies
- 3. Declaration and Registration of Interests
- 4. Police matters
- 5. MP, Members of Senedd, County Councillors Reports
- 6. Public session (Under Standing Orders the meeting may be adjourned for up to 15 minutes for a public session. Each member of the public may speak only once and may express observations only. Members of the Council should not enter into any discussion. The Chair may limit an individual's speech to provide equal opportunity to all members of the public.)
- 7. Matters arising from the public session.
- 8. Consideration & Approval of the minutes of the Ordinary Meeting on 31st October 2022.
- 9. Matters arising from the minutes and any remaining business from the meeting. (a)Chair's update on Christmas Lighting
- 10. Consideration and Approval of the 2021-22 Annual Report
- 11. Forward Work Programme
 - (i)Consideration of Tanyard
 - (ii)Preparation of new policies
 - (iii) To discuss project and funding considerations for 2023-24 Budget
- 12. Clerk's Report
 - (i) Matters arising from the Clerk's report
- 13. Financial Matters
 - To receive the Finance Report for November
 - (i) Approval of payments to be made
 - (ii) To approve purchase of key safe box (max £15)
 - (iii) To consider quotations for window cleaning
- 14. Correspondence
 - (i) Letter from resident re Merthyr Gardens maintenance
 - (ii) Local Places for Nature starter pack application
- 15. Community Council Newsletter
 - To discuss ideas for next newsletter
- 16. Planning Matters No new or determined applications for November
- 17. Councillor Reports
 - (i) Cllr Waite To discuss Website and Social Media updates.
 - (ii)Cllr Walters Leaves
- 18. Any other urgent matters for information only



Mrs Nadine Dunseath Clerk to the Council