
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 26th September 2022 at 6.30pm 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. Chair's Welcome to new Community Councillors
2. Attendance
3. Apologies
4. Signing of Declaration of Acceptance of Office forms
5. Declaration and Registration of Interests
6. Police matters
7. 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.*)
8. Matters arising from the public session.
9. Consideration & Approval of the minutes of the Ordinary Meeting on 11th July 2022.
 - (i) Matters arising from the minutes and any remaining business from the meeting.
10. Clerk's Report
 - (i) Matters arising from the Clerk's report
 - (ii) Consideration of Annual Report of the Council 2021-22
 - (iii) Consideration of Annual Training Plan
11. Financial Matters
 - (i) Approval of payments to be made
 - (ii) Consideration of the quotation for Festive lighting and Chair's update from meeting with CC
 - (iii) Consideration of financial procedures for online banking
 - (iv) Chair's update for banking mandate
 - (v) Budget Review with Q2 provisional figures
12. Consideration and Approval of the Wales Audit Office Annual Return report 2020-21
13. Correspondence
 - (i) Chair's letter to MP re: Holiday Inn
 - (ii) Letter from Land Registry
 - (iii) Allotments – letter from resident; site report from contractor
 - (iv) Overgrowth on Wyndham Street
 - (v) Resident suggestion for Merthyr Road gardens and Nature packs
 - (vi) Letter from Ainon Church
14. Planning Matters
15. Councillor Reports
 - Cllr Lane (i) Parking on football ground
 - (ii) Lamppost poppies and consideration of quotation
16. Date of next meeting

Mrs Nadine Dunseath
Clerk to the Council