## 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 24<sup>th</sup> April 2023 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. Attendance
- 2. Apologies
- 3. Declaration and Registration of Interests
- Police Matters
- 5. MP, Senedd, County Council Matters (i) Street Cleaning
- 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 27th March 2023.
- 9. Matters arising from the minutes and any remaining business from the meeting.
- 10. Consideration and Approval of Policies
  - (i) Litter Policy; (ii) Lettings Policy
- 11. Updates from Working Groups
  - (i) Coronation; (ii) Tanyard; (iii) Summer Festival; (iv) Garden; (v) Pantomime.
- 12. Clerk's Report of correspondence
  - (i) Matters arising from the Clerk's report
- 13. Financial Matters -To receive the Finance Report for April
  - (i) Approval of payments.
  - (ii) To receive the bank reconciliations for Q4 and for 2022-23 financial year
- 14. Planning Matters No new applications for April
- 15. Councillor Reports
- 16. Any other urgent matters for information only
- 17. Exclusion of Press and Public
  - To consider the exclusion of press and public for items 18 and 19 by reason of confidential nature of business.
- A Council resolution is required.
- 18. Consideration & Approval of the confidential minutes of the Ordinary Meeting on 27<sup>th</sup> March 2023.
- 19. Staffing matters.



Mrs Nadine Dunseath Clerk to the Council