
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 27th February 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
4. Police Matters
5. MP, Senedd, County Council Matters
 - (i) Litter cleansing of Coryton Interchange
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. Presentation from Independent Living Services
9. Consideration & Approval of the minutes of the Ordinary Meeting on 30th January 2023.
10. Matters arising from the minutes and any remaining business from the meeting.
 - (i) Future Projects update
 - (a) Community garden – next phase
 - (b) Tanyard H&S risk assessment
 - (c) Kings Coronation
 - (d) consideration of draft newsletter
 - (e) consideration of draft Lettings Policy
 - (ii) Approval for Tanyard as Keep Wales Tidy Hub
11. Clerk's Report of correspondence
 - (i) Matters arising from the Clerk's report
 - (ii) Finance and Governance toolkit
12. Financial Matters -To receive the Finance Report for February
 - (i) Approval of payments to be made
 - (ii) Consideration and approval of Internal Auditors Quotation at £25 per hour
 - (iii) Consideration and approval of One Voice Wales annual membership renewal at £323
 - (iv) Consideration of quotations for installation of defibrillator cabinet
 - (v) Consideration of donation to Historical Society
13. Planning Matters
14. Councillor Reports
 - (i) Consideration of requesting meeting with Breedon Group (RW)
 - (ii) Village Pantomime (OT)
 - (iii) Dog fouling (AW)
15. Any other urgent matters for information only

Mrs Nadine Dunseath
Clerk to the Council