
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 30th January 2023 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, Senedd, County Council Matters
 - (i) Coryton Interchange
 - (ii) Roads – Parking, Cleaning, Traffic Speed
 - (iii) Council Estate Housing
 - (iv) Tree at Catherine Drive (LM)
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 28th November 2022.
9. Matters arising from the minutes and any remaining business from the meeting.
 - (i) To consider prizes for Christmas competition winners
 - (ii) To consider letter of thanks for volunteers re: Christmas Trees
 - (iii) Cllr photos & bio for website
 - (iv) Training
 - (v) Future Projects
10. Clerk's Report of correspondence
 - (i) Matters arising from the Clerk's report
11. Financial Matters -To receive the Finance Report for January
 - (i) Approval of payments to be made
 - (ii) To consider and approve insurance quotation
 - (iii) To consider tree survey quotations
 - (iv) To consider electrician quotation re defib cabinet installation
 - (v) To consider Q3 Actual vs Budget report
 - (vi) To consider Q3 Bank Reconciliation
 - (vii) To consider funding for the Historical Society
 - (viii) To consider phone purchase for Clerk
 - (ix) To consider and approve the final budget for 2023-24
 - (x) Signing of the Precept Request
12. Planning Matters – No new or determined applications for December/January
13. Councillor Reports
 - (i) Keep Wales Tidy hub – update from Chair (MJP)
 - (ii) Feedback from One Voice Wales meeting (CL)
 - (vi) Time of meetings (LM)
14. Any other urgent matters for information only

Mrs Nadine Dunseath
Clerk to the Council