

---

# CYNGOR CYMUNED TONGWYNLAIS COMMUNITY COUNCIL

---



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 31<sup>st</sup> July 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/Apologies
2. Declaration and Registration of Interests
3. Police Matters
4. MP, Senedd, County Council Matters
5. 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.*)
6. Matters arising from the public session.
7. Presentation by Tongwynlais Football Club
8. Consideration & Approval of the minutes of the Ordinary Meeting on 19<sup>th</sup> June 2023.
9. Matters arising from the minutes and any remaining business from the meeting.
  - (i) Community Fund
10. Updates from Working Groups re: Future Projects
11. Consideration of adopting Welsh Language Policy – deferred to September meeting
12. Clerk's Report of correspondence
  - (i) Matters arising from the Clerk's report
13. Financial Matters -To receive the Finance Report for July
  - (i) Approval of payments.
  - (ii) Consideration and Approval of Quotation to remove catenary wiring.
  - (iii) Consideration and Approval of Quotation for Fixed Electrical Testing
  - (iv) To receive Q1 April – June 2023 bank reconciliation
  - (v) To receive Q1 April – June 2023 Budget vs Actual and consideration on budget lines.
14. Planning Matters
  - (i) 23/00867/LBC Replacement of existing PVCu and timber windows and reinstallation of stone cills to the front elevation, 6 Wyndham Street
  - (ii) 23/01390/HSE Installation of domestic ground mounted solar panels in isolated screened location, St Hilarion House, Rhiwbina Hill
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, 19 and 20 by reason of confidential nature of business.  
**A Council resolution is required.**
18. Consideration & Approval of the confidential minutes of the Ordinary Meeting on 19<sup>th</sup> June 2023.
19. Library Rental Charges.
20. Staffing matters

Mrs Nadine Dunseath  
Clerk to the Council