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 19th June 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
- Police Matters
- 4. MP, Senedd, County Council Matters
- 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.)
- Matters arising from the public session.
- Presentation by resident on works at Greenmeadow wood 7.
- Consideration & Approval of the minutes of the Annual General Meeting on 22nd May 2023.
- Matters arising from the minutes and any remaining business from the meeting.
- Updates from Working Groups
 - (i) Tanyard; (ii) Summer Festival; (iii) Garden; (iv) Pantomime.
- 11. Consideration of adopting Amended Model Standing Orders
- Consideration of adopting Welsh Language Policy
- Consideration and approval of the 22-23 Annual Report
- Clerk's Report of correspondence
 - (i) Matters arising from the Clerk's report
- Financial Matters -To receive the Finance Report for June
 - (i) Approval of payments.
 - (ii) Consideration of purchase of electric strimmer.
 - (iii) Consideration of purchase of name badges
- **Planning Matters**
 - (i) 23/00903/HSE Proposed Two Storey Side Extension 12 Grant's Close
 - (ii) 23/00919/HSE Single Storey Extension and Associated Alterations 9 Castle Road
- Councillor Reports
 - (i) Update of Breedon Group Meeting (MJP & RW)
- Any other urgent matters for information only 18
- Exclusion of Press and Public
 - To consider the exclusion of press and public for items 20 and 21 by reason of confidential nature of business. A Council resolution is required.
- 20. Consideration & Approval of the confidential minutes of the Annual General Meeting on 22nd May 2023.
- Staffing matters.



Mrs Nadine Dunseath Clerk to the Council