
CYNGOR CYMUNED TONGWYNLAIS COMMUNITY COUNCIL



COUNCIL SUMMONS

You are summoned to attend the Annual General Meeting of the Community Council to be held in accordance with The Local Government and Elections (Wales) Act 2021, on Monday 22nd May 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. Election of Chair
2. Election of Vice Chair
3. Other Appointments
4. Attendance/Apologies
5. Declaration and Registration of Interests
6. Review of Policy Documents (Standing Orders, Financial Regulations, Data Protection and FOI Policy, Press/Media Policy, Risk Management, Complaints Procedure, Biodiversity Plan, Litter Policy, Lettings Policy)
7. Consideration of the Internal Auditors Report
8. Consideration and Approval of the Annual Return
9. Police Matters
10. MP, Senedd, County Council Matters
11. 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.*)
12. Matters arising from the public session.
13. Consideration & Approval of the minutes of the Ordinary Meeting on 24th April 2023.
14. Matters arising from the minutes and any remaining business from the meeting.
15. Updates from Working Groups
(i) Coronation; (ii) Tanyard; (iii) Summer Festival; (iv) Garden; (v) Pantomime.
16. Clerk's Report of correspondence
(i) Matters arising from the Clerk's report
17. Financial Matters -To receive the Finance Report for May
(i) Approval of payments.
18. Planning Matters – No new applications for May
19. Councillor Reports
(i) Leaflet (LM)
(ii) Pavement weeds (AW)
(iii) Railway Bridge (RW)
20. Any other urgent matters for information only
21. 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.
22. Consideration & Approval of the confidential minutes of the Ordinary Meeting on 24th April 2023.
23. Staffing matters.

Mrs Nadine Dunseath
Clerk to the Council