## 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 27<sup>th</sup> November 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
- 6. Matters arising from the public session.
- 7. Consideration & Approval of the minutes of the Ordinary Meeting on 30<sup>th</sup> October 2023.
- 8. Matters arising from the minutes and any remaining business from the meeting.
- 9. Updates from Working Groups re: Future Projects
  - (i) Together at Christmas event To approve budget.
- 10. Clerk's Report of correspondence
  - (i) Consideration of letter of support re woodland investment grant bid
  - (ii) Any matters arising from the Clerk's report
- 11. Financial Matters -To receive the Finance Report for November
  - (i) Approval of payments.
  - (ii) Consideration of quotations for name badges.
  - (iii) To receive the draft 2024-25 budget
- 12. Planning Matters
  - (i) 23/02511/HSE 20 Mill Road- refurbishment, alteration, and extension
- 13. Councillor Reports
- 14. Any other urgent matters for information only
- 15. Exclusion of Press and Public

To consider the exclusion of press and public for item 16 by reason of confidential nature of business.

A Council resolution is required.

16. National Pay Agreement 23-24



Mrs Nadine Dunseath Clerk to the Council