

---

# 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 30<sup>th</sup> October 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
  - (i) Consideration of comment to Cardiff Replacement LDP consultation.
5. Public Session
6. Matters arising from the public session.
7. Consideration & Approval of the minutes of the Ordinary Meeting on 25<sup>th</sup> September 2023.
8. Matters arising from the minutes and any remaining business from the meeting.
  - (i) To approve quotations for confidential waste disposal
  - (ii) To approve quotations for ash tree removal.
9. Updates from Working Groups re: Future Projects
  - (i) Festive arrangements – To consider quotations and agree expenditure
  - (ii) Children's Christmas Party
  - (iii) Newsletter.
10. Consideration and approval of Model Standing Orders
11. Annual Review of Training Plan
12. Clerk's Report of correspondence
  - (i) Any matters arising from the Clerk's report
13. Financial Matters -To receive the Finance Report for October
  - (i) Approval of payments.
  - (ii) To receive the Q2 Budget vs Actual report – consideration of budget lines
  - (iii) To receive the Q2 Bank reconciliation
14. Planning Matters
15. Councillor Reports
16. Any other urgent matters for information only

Mrs Nadine Dunseath  
Clerk to the Council