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 25th September 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

- Attendance/Apologies 1.
- 2. Declaration and Registration of Interests
- 3. Police Matters
- 4. MP, Senedd, County Council Matters
 - (i) Cardiff Council grass cutting (GW); Roadside weeds (LM/AW); Orchard (GW) (ii) Waste & Bin Services (GW) (iii) Update on Hotel status (GW)
- 5. **Public Session**
- Matters arising from the public session.
- 6. 7. Consideration & Approval of the minutes of the Ordinary Meeting on 31st July 2023.
- 8. Matters arising from the minutes and any remaining business from the meeting.
- Updates from Working Groups re: Future Projects (i) Festive arrangements - To consider quotations (ii) Pantomime
 - (iii) Newsletter articles
- 10. Consideration of adopting Welsh Language Policy
- Consideration and approval of Model Standing Orders 11.
- 12. Clerk's Report of correspondence
 - (i) Consideration of local PROW
 - (ii) Legionella Testing
 - (iii) Consideration of clothing bank
 - (iv) Any other matters arising from the Clerk's report
- Financial Matters -To receive the Finance Report for September 13.
- (i) Approval of payments.
 - (ii) To consider donation for Christmas hampers
 - (iii) To consider quotation for electrical remedial works
 - (iv) To consider quotation for LED lighting
 - (v) To consider quotation for confidential waste disposal
 - (vi) To consider quotations for ash tree removal
- Planning Matters 14.
- Councillor Reports 15. LM – Defibrillator at Catherine Drive LM/AW/RW - Lorries GW - Merthyr Road parking RW - Forest Farm
- 16. Any other urgent matters for information only
- 17. Exclusion of Press and Public
- To consider the exclusion of press and public for item 18 by reason of confidential nature of business. A Council resolution is required.
- 18. Consideration & Approval of the confidential minutes of the Ordinary Meeting on 31st July 2023.

Dunsach

Mrs Nadine Dunseath Clerk to the Council

Tongwynlais Community Council, The Tanyard, Queen Street, Tongwynlais, Cardiff CF15 7NN email clerk@tongwynlaiscommunitycouncil.gov.wales