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 29th April 2024 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
 - (i) inconsiderate parking
- 4. MP, Senedd, County Council Matters
 - (i) Cardiff Council Grass Cutting (GW)
 - (ii) Discarded signs on interchange (LM)
 - (iii) Traffic Lights on Coryton (GW)
- 5. Public Session
- 6. Matters arising from the public session.
- 7. Consideration & Approval of the minutes of the Ordinary Meeting on 25th March 2024.
- 8. Matters arising from the minutes and any remaining business from the meeting.
- 9. Updates from Working Groups re: Future Projects
 - (i) Tanyard working group
 - (ii) Newsletter.
- 10. Clerk's Report of correspondence
 - (i) Any matters arising from the Clerk's report
 - (ii) Consideration of 23-24 Annual Report
- 11. Financial Matters -To receive the Finance Report for April
 - (i) Approval of payments.
 - (ii) To receive the 23-24 Annual Statement of Account and Annual Bank Reconciliation
- 12. Planning Matters
 - (i) 24/00675/HSE Forest Lodge Rhiwbina Hill Proposed garage and workshop.
- 13. Councillor Reports
 - (i) Update from Historical Society re noticeboards (RW)
 - (ii) Update re Aggregate Donation (RW)
 - (iii) Large groups of cyclists (SU)
 - (iv) Council Process (LM)
 - (v) Woodland (LM)
- 14. Any other urgent matters for information only
- 15. Exclusion of Press and Public

To consider the exclusion of press and public for items 15 by reason of confidential nature of business.

A Council resolution is required.

16. Staff Wages



Mrs Nadine Dunseath Clerk to the Council