
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 29th January 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
4. MP, Senedd, County Council Matters
 - (i) Consideration of letter to Cardiff Council re: proposed reduction in public bins and household collections
5. Public Session
6. Matters arising from the public session.
7. Consideration & Approval of the minutes of the Ordinary Meeting on 27th November 2023.
8. Matters arising from the minutes and any remaining business from the meeting.
9. Updates from Working Groups re: Future Projects
 - (i) Allotment shed – Chairs feedback from meeting with Breedon.
10. Clerk's Report of correspondence
 - (i) Any matters arising from the Clerk's report
11. Financial Matters -To receive the Finance Report for January
 - (i) Approval of payments.
 - (ii) To approve Insurance Quotation
 - (iii) Consideration of carpet quotations
 - (iv) Consideration of requirements and quote for collar bars
 - (v) To receive the Q3 Actual vs Budget report
 - (vi) To receive the Q3 bank reconciliation
 - (vii) To agree final 2024-25 budget and set Precept
12. Planning Matters – *No new applications for January*
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. Consideration & Approval of the confidential minutes of the Ordinary Meeting on 27th November 2023.

Mrs Nadine Dunseath
Clerk to the Council