## 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 25<sup>th</sup> March 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
- 5. Public Session
- 6. Matters arising from the public session.
- 7. Consideration & Approval of the minutes of the Ordinary Meeting on 26th February 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 to confirm meeting date.
    To consider "meet your council open morning".
    - (ii) Summer Festival request for volunteers
    - (iii) Newsletter ideas
- 10. Clerk's Report of correspondence
  - (i) Any matters arising from the Clerk's report
    - To consider website template update
    - To propose dates for Defib/CPR training
  - (ii) Summary of OVW course "Use of IT, websites and social media"
- 11. Financial Matters -To receive the Finance Report for March
  - (i) Approval of payments.
  - (ii) To receive the Q4 Budget vs Actual provisional figures & consideration of budget lines
  - (iii) Consideration and Approval of Internal Auditor's Quotation at £175.
  - (iv) Consideration and Approval of Carpet Quotation at £1377.
  - (v) To consider purchase of flower bulbs/seeds.
  - (vi) Consideration of hybrid meeting requirements

## 12. Planning Matters

(i) 24/00529/DOC Holiday Inn – Discharge of condition 3 (soft landscaping)

(ii) 24/00475/PRAP Corvion Roundabout. Installation of 20m monopole supporting 6 no. antennas, 2 no.0.3m dishes, 2 no. cabinets, associated ancillary equipment & development.

- (iii) 24/00275/HSE 11 Pwllhelyg. Garage Conversion and first floor extension.
- 13. Councillor Reports (i) Litter, Weeds & Dog Mess (AW) (ii) £250 Grant from Amberol (CL)
- 14. Any other urgent matters for information only

Dunseath

Mrs Nadine Dunseath Clerk to the Council