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# CYNGOR CYMUNED TONGWYNLAIS COMMUNITY COUNCIL

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## COUNCIL SUMMONS

You are summoned to attend the Ordinary Meeting of the Community Council on Monday 28<sup>th</sup> April 2025 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, Registration and the Nature of Interests
3. Police Matters
4. Planning Matters
  - (i) Presentation by Cardiff Council Head of Planning – Replacement Local Development Plan
  - (ii) 25/00820/CLPUD St Hilarion House, Rhiwbina Hill Single Storey Flat Roof Side Extension
  - (iii) 25/00646/FUL Unit 4 Ynysfach Yard Heol-yr-Ynys Alterations to convert existing building into two industrial units
5. MP, Senedd, County Council Matters
6. Public Session
7. Matters arising from the public session.
8. Consideration & Approval of the minutes of the Ordinary Meeting on 31<sup>st</sup> March 2025.
9. Matters arising from the minutes and any remaining business from the meeting.
  - (i) Bethesda Chapel – update
  - (ii) Fencing repair – increase to budget
10. Updates from Projects
  - (i) Festive Lights 2025
11. Clerk's Report of correspondence
  - (i) Any matters arising from the Clerk's report
  - (ii) 2024-25 Annual Report
12. Financial Matters -To receive the Finance Report for April
  - (i) Approval of payments.
  - (ii) Approval of Pension Scheme
  - (iii) To receive Q4 Actual vs Budget Final Figures & Annual Statement of Accounts 24-25
  - (iv) Approval of purchase of Bowser £1379 and Solar Panels £249.99
13. Councillor Reports
14. Any other urgent matters for information only

Mrs Nadine Dunseath  
Clerk to the Council