

PDYFFRYN CLYDACH COMMUNITY COUNCIL
CYNGOR CYMUNED DYFFRYN CLYDACH

Nicola Evans

Clerc y Cyngor / Acting Clerk to the Council

Dyffryn Clydach Memorial Hall

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29th November 2023

**To all Elected Members of Dyffryn Clydach Community Council: You are hereby summoned
to attend the MONTHLY MEETING of the Council**

To be held at Dyffryn Clydach Memorial Hall on Tuesday 5th December 2023 at 6.30pm

Nicola Evans

ACTING CLERK TO THE COUNCIL

Please submit apologies directly to the Clerk.

AGENDA

1. To receive apologies for absence

To receive, and consider for approval, apologies for absence and reasons given.

2. To receive declarations of interest

Members are reminded to declare any personal interest on any item on this agenda at this point or at any point during the meeting in accordance with Dyffryn Clydach Community Councils Code of Conduct.

3. Public questions and comments

To provide an opportunity for any members of the public in attendance to address Council or ask any questions of any matters of concern in relation to agenda items.

4. Minutes of last meeting

To approve and sign minutes of the meeting held on Tuesday 7th November 2023

5. Clerk's report

To receive a report from the Clerk outlining actions taken following the meeting held on Tuesday 7th November 2023.

6. Planning

To consider planning policies, applications and appeals received and resolve to submit comments where appropriate. *Please note any applications received following the issue of this agenda will be considered.*

7. Committee Report or Minutes

- a. To receive a report or minutes from the Halls committee and consider recommendations for resolution as reported (verbal update to be provided)
- b. To receive a report or minutes from the Outdoor Spaces committee and consider recommendations for resolution as reported.
- c. To receive a report or minutes from the Communications Committee and consider recommendations for resolution.
- d. To receive a report or minutes from the Finance Committee and consider recommendations for resolution (attached).

8. Items for consideration and resolution

- a. Updated Grant Funding Policy (attached)
- b. Training matrix for all Councillors to complete and return
- c. Request for financial assistance from Urdd Cymru.

9. Items for information only

- a. Correspondence (circulated via email)
- b. Items for information (circulated via email)

10. Finance

- a. Accounts for Payment – To review, approve and sign items of expenditure.

11. Items to be taken in private session

Exclusion of the Press and the Public: To resolve that further to Subsection (1) of Section 2 of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the following items by virtue of the nature of the business to be transacted.