

DYFFRYN CLYDACH COMMUNITY COUNCIL
CYNGOR CYMUNED DYFFRYN CLYDACH

Clerc y Cyngor / Clerk to the Council
Dyffryn Clydach Memorial Hall
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To 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 **1st OCTOBER 2024** at 6.30pm

Andrea Mateo

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 3rd SEPTEMBER 2024**.

5. Issues arising from the minutes of Full Council held on Tuesday 3rd SEPTEMBER 2024.

6. To receive updates in relation to any external meetings attended by Members

7. Clerk's report

To receive a report from the Clerk outlining actions taken following the meeting held on Tuesday 3rd September 2024.

8. 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* (circulated)

9. Committee Report or Minutes

- a. To receive a report or minutes from the Personnel & Standards Committee and consider recommendations for resolution.
- b. To receive a report or minutes from the Finance Committee and consider recommendations for resolution as reported.
- c. To receive a report or minutes from the Halls committee and consider recommendations for resolution as reported
- d. To receive a report or minutes from the Outdoor Spaces committee and consider recommendations for resolution as reported.
- e. To receive a report or minutes from the Communications Committee and consider recommendations for resolution.

10. Items for consideration and resolution

- a. Consideration of Full Council Meeting in August 2025
- b. Service of sit on mower due in Feb
- c. OVW/SLCC joint training event 20th Nov (£65 +VAT)
- d. Quote from Sutcliffe re park equipment maintenance
- e. OVW Conference Wednesday 16th October – proposal Chair and Clerk attend
- f. Statue - Copy agreement seen – nil payment to Council but Paul to cover all removal and restoration costs (£1000 approx). Paul is moving and wants to offer statue back to us, again, no payment requested but will need to cover removal costs, new concrete plinth etc. Apparently, he has been offered £28k for it but doesn't want it to leave Neath
- g. Obstruction of Longford Lane (Cllr Keith Davies)
- h. Trees in woods – contractors to cut back?
- i. Local Government Pensions Scheme – Discretions Document
- j. Co-opted member applications

11. Items for information only

- a. Correspondence
- b. Items for information

12. Finance

- a. Accounts for Payment – To review, approve and sign items of expenditure.
- b. List of invoices paid since last meeting
- c. Clerk's Expenses for reimbursement
- d. Internal Auditor review 2020/2021

13. 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.

14. AOB