

DYFFRYN CLYDACH COMMUNITY COUNCIL
CYNGOR CYMUNED DYFFRYN CLYDACH

Clerc y Cyngor / Clerk to the Council
Dyffryn Clydach Memorial Hall
The Drive
Longford
Neath
SA10 7HD

Ffôn / Tel – 07821163975
e-bost / e-mail – Dyffrynclydach@outlook.com

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 **3rd SEPTEMBER 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 2nd JULY 2024**.

5. Issues arising from the minutes of Full Council held on 2nd JULY 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 2nd July 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 **15th July 2024** and consider recommendations for resolution.
- b. To receive a report or minutes from the Finance Committee **15th July 2024** and consider recommendations for resolution as reported.
- c. To receive a report or minutes from the Halls committee **29th July & 12th August 2024** 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 **17th July 2024** and consider recommendations for resolution.

10. Items for consideration and resolution

- a. ROSPA Report (Circulate prior to meeting)
- b. 130th Anniversary / Christmas Event
- c. Heritage Grant
- d. Microfund Grant
- e. First Aid Courses for members
- f. Email re lithium ion batteries/e bikes and scooters
- g. Email from Tenovus (via OVW) re Cancer Care Support for the Community
- h. Email from Save a Life Cymru re defibrillators
- i. Email from High Sheriff (via JH) re Critical Bleed Control Kit
- j. Email from Pagentmaster (OVW) re VE Day 80 (8th May 2025)

11. Items for information only

- a. Correspondence
Letter- Lloyds Bank re changes to charges
- 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 approval for reimbursement

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.

- Review of probation reports for Clerk/RFO and Groundsman

14. AOB