

DYFFRYN CLYDACH COMMUNITY COUNCIL
CYNGOR CYMUNED DYFFRYN CLYDACH

Nicola Evans
Clerc y Cyngor / Acting Clerk to the Council
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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 7th May 2024 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.

Minutes silence for Louisa Davies past Councillor.

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 April 2024.

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

6. Clerk's report

To receive a report from the Clerk outlining actions taken following the meeting held on Tuesday 2nd April 2024.

7. 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)

8. Committee Report or Minutes

- a. To receive a report or minutes from the Personnel & Standards Committee and consider recommendations for resolution as reported.
- 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 held on 29th April 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 and consider recommendations for resolution.

9. Items for consideration and resolution

- a. Review and approval of Disposal of Assets Policy and form
- b. Renewal of Gallagher Insurance Policy for year 2024/25
- c. Councillor Remuneration 2023/24
- d. To discuss the continuation of hall usage for Foodshare
- e. Community Council Governor Representative for YGG Treges

10. Items for information only

- a. Correspondence
- b. Items for information

11. Finance

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

12. 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.

- a. Members Allowances
- b. Recruitment
- c. Contract for grass cutting

13. AOB

