

DYFFRYN CLYDACH COMMUNITY COUNCIL
CYNGOR CYMUNED DYFFRYN CLYDACH

Clerc y Cyngor / Clerk to the Council
Dyffryn Clydach Memorial Hall
The Drive
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 14th January 2025** 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 10th December 2024**

5. Issues arising from the minutes of Full Council held on Tuesday 10th December 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 10th December 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

- Request for donation from Urdd Gobaith Cymru (deferred from last meeting)
- Request for donation to Urdd Eisteddfod
- Discussion and final decision on reinstating the statue at the Hall (deferred from last meeting)
- Review and update of Risk Register (deferred from last meeting)
- Bio Diversity plan – for review and approval (JH)
- Bushes and branches encroaching on to the road at the junction on Drummau Road and the Highlands causing traffic to have to cross the Central line – who is responsible for these? (IP)
- Trees behind Longford Rd (JB)

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. Bank reconciliations
- d. Expenses for reimbursement
- e. 2023/24 Internal Audit Report & Finance Return
- f. Review of budget and precept setting

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