

**DYFFRYN CLYDACH COMMUNITY COUNCIL
CYNGOR CYMUNED DYFFRYN CLYDACH**

Clerc y Cyngor / Clerk to the Council
Dyffryn Clydach Memorial Hall
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SA10 7HD

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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 2nd September 2025 at 6.30pm**

Andrea Mateo

CLERK TO THE COUNCIL

Please submit apologies directly to the Clerk.

AGENDA

1. To receive apologies for absence

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

- a. To approve and sign minutes of the meeting held on **Tuesday 1st July 2025**
- b. To approve and sign minutes of the Extraordinary meeting held on **Tuesday 8th July 2025**
- c. To approve and sign minutes of the Extraordinary meeting held on **Tuesday 29th July 2025**
- d. To approve and sign minutes of the Annual Meeting held on **Tuesday 6th May 2025**

5. Issues arising from the minutes of:

- a. Full Council held on **Tuesday 1st July 2025**
- b. Extraordinary Meeting held on **Tuesday 8th July 2025**
- c. Extraordinary Meeting held on **Tuesday 29th July 2025**
- d. Annual Meeting held on **Tuesday 6th May 2025**

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 1st July 2025**

8. Planning

Applicant: Mr D Campfield, 1 Penshannel, Neath Abbey, SA10 6PG

Proposed Development: Split level part single storey part two storey rear extension and fenestration alteration to existing (amended proposed elevation plan received 24/08/2025).

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. Draft Annual Report
- b. Review and adoption of Vision & Purpose Statement (deferred from last meeting)
- c. Request for donation from Cerebral Palsy Cymru
- d. Ymlaen – ongoing costs
- e. To receive and consider application to become a Co-opted Councillor from Ms Kelly Jackson
- f. To receive and consider application to become a Co-opted Councillor from Mr Baden Evans
- g. ROSPA Report – to consider work required highlighted in the report
- h. Clerk – FiLCA training
- i. Discussion on future of Committees
- j. Review and consider adoption of Publication Scheme
- k. Storage for potential new hall user
- l. Review and discuss document received regarding potential purchase of former BT kiosk.

11. Items for information only

- a. Correspondence
- b. Items for information
 - i. Email from Martyn Peters & resident regarding fallen/dead trees at Coed Bach and litter on far bank

12. Finance

- a. Accounts for Payment – To review, approve and sign items of expenditure.
- b. List of invoices paid since last meeting
- c. Expenses for reimbursement
- d. Review and Approve external auditor's feedback (2024/25 accounts if rec'd) **or** Publication of unaudited accounts if external auditor report not received.

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**