## CYNGOR CYMUNED TONGWYNLAIS COMMUNITY COUNCIL

## **COUNCIL SUMMONS**



You are summoned to attend the Ordinary Meeting of the Community Council on Monday 29<sup>th</sup> July 2024 at 6.30pm at the Tanyard. If you wish to join the meeting by virtual link, please contact the Clerk allowing reasonable time to accommodate this request.

## AGENDA

- 1. Attendance/Apologies
- 2. Declaration and Registration of Interests
- 3. Police Matters
- (i) Parking
- MP, Senedd, County Council Matters

   (i) Recycling
   (ii) Operatult
- (ii) Overgrowth
- 5. Public Session
- 6. Matters arising from the public session.
- 7. Consideration & Approval of the minutes of the Ordinary Meeting on 24<sup>th</sup> June 2024.
- 8. Matters arising from the minutes and any remaining business from the meeting.
- 9. Updates from Working Groups
  - (i) Consideration of social media policy.(ii) Polytunnel Project update
    - (iii) Polytunnel Pl (iii) Newsletter
- 10. Clerk's Report of correspondence
  - (i) Any matters arising from the Clerk's report
- 11. Financial Matters -To receive the Finance Report for July
  - (i) Approval of payments.
  - (ii) Consideration of internal auditor quotation and appointment (£200)
  - (iii) To receive the Q1 Bank reconciliation
  - (iv) To receive the Q1 Budget vs Actual report
  - (v) Consideration of energy contracts
  - (vi) IRPW Payment for office consumables (£52)
- 12. Planning Matters
- 13. Councillor Reports
  - (i) Placement of road signs (SU)
- 14. Any other urgent matters for information only

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Mrs Nadine Dunseath Clerk to the Council