
CYNGOR CYMUNED TONGWYNLAIS COMMUNITY COUNCIL



COUNCIL SUMMONS

You are summoned to attend the Ordinary Meeting of the Community Council on Monday 27th January 2025 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, Registration and the Nature of Interests
3. Police Matters
4. MP, Senedd, County Council Matters
 - (i) Waste Collections
5. Public Session
6. Matters arising from the public session.
7. Nominations to Primary School Federation Community Council Governor
8. Consideration & Approval of the minutes of the Ordinary Meeting on 25th November 2024.
9. Matters arising from the minutes and any remaining business from the meeting.
10. Updates from Working Group Projects
 - (i) Festive Lights
 - (ii) Newsletter
 - (iii) Hanging Basket Brackets
11. Clerk's Report of correspondence
 - (i) Consideration of adoption of Dignity at Work Policy and Civility and Respect Pledge
 - (ii) Any matters arising from the Clerk's report
12. Financial Matters -To receive the Finance Report for December/January
 - (i) Approval of payments.
 - (ii) To consider and approve Insurance Renewal quotations
 - (iii) To approve prizes for Christmas Lights competition winners
 - (iv) To consider Q3 Bank Reconciliation
 - (v) To consider Q3 Actual vs Budget
 - (vi) To consider staff pensions
 - (vii) To consider and approve 2025-26 budget
 - (viii) To set the Precept request 2025-26
13. Planning Matters – No new applications for January
14. Councillor Reports
15. Any other urgent matters for information only
16. Exclusion of Press and Public
To consider the exclusion of press and public for items 17 by reason of confidential nature of business.
A Council resolution is required.
17. Consideration & Approval of the confidential minutes of the Ordinary Meeting on 25th November 2024.

Mrs Nadine Dunseath
Clerk to the Council