



NOTICE OF MEETING

Notice is hereby given that a meeting of the above
Council will be held at the Wenvoe Library/Hub
on
Thursday 15 June 2023 at 7.30pm

AGENDA

1. To receive apologies for absence
2. To receive Declarations of Interest under the Council's Code of Conduct
3. To approve the minutes of the Council meeting held 20 April 2023
4. Police Matters: <https://www.police.uk/your-area/south-wales-police/wenvoe/?tab=CrimeMap>
5. To consider new and updated Planning Applications (see below)
6. Finance and payment of accounts 2022/23
 - a) 1-31 May 2023 cash book
 - b) Payments Schedule
7. Other projects and responsibilities
 - a) Patio - update
 - b) Blinds – Small Meeting Room - ongoing
 - c) Twyn-yr-Odyn Football Posts – awaiting VOG
 - d) WRAC update
 - 1) Solar Farm
 - e) Boundary Review – ongoing
 - f) Dates of future sub-committee meetings - ongoing
 - g) Risk Assessment requirements - ongoing
 - h) Directions sign to Hub/Library - ongoing
 - i) Training Plan – OVW
 - j) Scout sign
 - k) Refurbishment Storage Out Buildings
 - l) Wenvoe Wheelers hall hire
8. Any matters the Chairman decides are urgent
9. Health & Safety Matters
 - WCC – Fire door and main hall door glass, Fire Exit in Kitchen
10. To receive reports from Chairman, Clerk and Members
11. Part II – to include new Councillor applications

Next meeting: 20 July 2023 at 7:30 pm: Monthly Meeting

Signed

Debbie Barrett-Plows
Clerk to the Council