



## **NOTICE OF MEETING**

**Notice is hereby given that a meeting of the above  
Council will be held at the Wenvoe Community Centre  
on  
Thursday 15 September 2022  
at 7.00pm**

1. To receive apologies for absence & welcome new members
2. To receive Declarations of Interest under the Council's Code of Conduct
3. To approve the minutes of the Council meeting held 21 July 2022
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 July 2022 & 1-31 August 2022 cash books
  - b) RPW – Appeal ongoing
7. Capital projects – Library
8. Other projects and responsibilities
  - a) Standing Orders Review – moved to October
  - b) Windows update
  - c) Patio update
9. Any matters the Chairman decides are urgent.
10. Health & Safety Matters
  - WCC – Fire door and main hall door glass, Fire Exit in Kitchen
  - Fire Risk Assessments update
11. To receive reports from Chairman, Clerk and Members
  - Schedule of Forecasted Payments for next month i.e., Oct 2022 for approval
  - Finances, i.e., Scale of Charges
  - Mirror Walston Road junction with Old Port Road & Nant Isaf
12. Council correspondence and communications
  - Repair Café Wales
13. Next meeting: 20 October 2022 at 7:30 pm: Monthly Meeting

Signed .....  
Debbie Barrett-Plows  
Clerk to the Council