

NOTICE OF MEETING

Notice is hereby given that a meeting of the above Council will be held at the Wenvoe Library/Hub on Thursday 20 July 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. New Councillor Declarations of Acceptance of Office
- 4. MOP re Conifer Hedge
- 5. To approve the minutes of the Council meeting held 15 June 2023
- 6. Police Matters: https://www.police.uk/pu/your-area/south-wales-police/wenvoe/?tab=CrimeMap
- 7. To consider new and updated Planning Applications (see below)
- 8. Finance and payment of accounts 2022/23
 - a) 1-30 June 2023 cash book
 - b) Payments Schedule
 - c) Accounts 2022/23
- 9. Other projects and responsibilities
 - a) Blinds Small Meeting Room ongoing
 - b) WRAC update 1) Solar Farm
 - c) Dates of future sub-committee meetings ongoing
 - d) Risk Assessment requirements ongoing
 - e) Directions sign to Hub/Library ongoing
 - f) Scouts sign ongoing
 - g) Refurbishment Storage Out Buildings/WCC gutters/fascia boards
 - h) External electrical point
 - i) Councillor emails update
- 10. Ward Councillor Russell Godfrey's report
- 11. Any matters the Chairman decides are urgent
- 12. Health & Safety Matters
 - a. WCC Fire door and main hall door glass, Fire Exit in Kitchen
- 13. To receive reports from Chairman, Clerk and Members
- 14. Part II

Next meeting: 21 September 2023 at 7:30 pm: Monthly Meeting

Debbie Barrett-Plows
Clerk to the Council