

Ynysawdre Community Council

Cyngor Cymuned Ynysawdre

Full Council Meeting/Cyfarfod Llawn y Cyngor

**DUE TO RESTRICTIONS OF COVID-19 THIS IS A REMOTE MEETING
IF YOU WISH TO OBSERVE PROCEEDINGS PLEASE SUPPLY THE CLERK WITH AN EMAIL
ADDRESS BY 5.00 PM ON MONDAY 20 SEPTEMBER 2021**

Tuesday 21 September 2021 at 7.00 pm/Dydd Mawrth 21 Medi 2021 7.00 pm



A G E N D A

**MEMBERS OF YNYSAWDRE COMMUNITY COUNCIL ARE HEREBY
SUMMONED TO ATTEND THIS MEETING
AELODAU CYNGOR CYMUNED YNYSAWDRE YR ARCHWILIWYD
I DDIWEDDAR Y CYFARFOD HWN**

THIS IS A PUBLIC MEETING, MEMBERS OF THE PUBLIC AND THE PRESS ARE WELCOME TO ATTEND TO OBSERVE PROCEEDINGS. DOCUMENTS REFERENCED ON THE AGENDA MAY BE OBTAINED FROM THE CLERK PRIOR TO THE MEETING. CONTACT DETAILS AT THE FOOT OF THIS NOTICE

CYFARFOD CYHOEDDUS HWN, MAE AELODAU'R CYHOEDD A'R WASG YN CROESO I FYNCHU I WEITHDREFNAU SYLW. GELLIR CAEL DOGFENNAU A GYFEIRIWDYD AR YR AGENDA O'R CLERC BLAENOR I'R CYFARFOD. MANYLION CYSYTLTGWCH A TROED Y HYSBYSIAD HWN

- 72 Apologies for Absence
- 73 Declarations of Interest (pecuniary or personal)
- 74 Public Address (an opportunity for members of the public to bring any issues to the attention of the council - any requests must be in writing 7 days prior to the meeting) (TEN MINUTE SESSION ONLY) - **no requests to speak**
- 74a Ratification of Minutes of the Statutory Annual Meeting 18 May 2021, Minutes of the Full Council Meeting 18 May 2021, Full Council Meeting 15 June 2021 and Extraordinary Full Council Meeting 22 June 2021
- 75 Notes of discussions on 20 July 2021
- 76 Matters of Report by the Clerk on the previous meeting/s

- 77 To receive a report from Tondu & Aberkenfig Community Association
- 78 To discuss any issues relating to Ynysawdre Parish Hall - to confirm receipt of the Surveyor's Report and establish a Working Group to create an improvement plan
- 79 Public Rights of Way
- 80 The Allotments - to consider the cost to remove white goods from Plot 9 Pwllandras (GB)
- 81 The Secret Garden
- 82 Community Asset Transfer of Pandy Park by Tondu RFC - no further information
- 82a To consider nominations for the Events Committee or Working Group
- 82b To consider the Draft H R Committee Terms of Reference for approval
- 82c Review of Financial Regulations - circulated to members 28 May 2021
- 82d To consider the content of the Draft Newsletter/survey, printing and distribution costs
- 83 To consider quotations for Insurance cover - expires 20 October 2020
- 84 To consider nominations for a Working Group - Local Places for Nature/Keep Wales Tidy (webinar attended by PM on 26 July 2021)
- 85 To confirm an order for Solar Powered Christmas Trees 2021
- 86 Finances
 - (a) Approval of Schedule of Payments July & August 2021
 - (b) Bank Reconciliation as at 31 August 2021
 - (c) To appoint a third bank signatory
- 87 Clerk's Report - 2020/21 council documents
- 88 Reports from Members
- 89 To confirm the date of the Full Council Meeting, Tuesday 19 October 2021 at 7.00 pm (remote)
- 90 To received Agenda items for the next meeting (to be received 7 days before the meeting)
- 91 To consider Planning Application or related issues - no applications received

A Wilkes

Clerk of the Council/Responsible Finance Officer
Clerc y Cyngotr/Swyddog Cyllid Cyfrifol