

**DYFFRYN CLYDACH COMMUNITY COUNCIL
CYNGOR CYMUNED DYFFRYN CLYDACH**

**Michaela Chaplin
Clerc y Cyngor / Clerk to the Council
Dyffryn Clydach Memorial Hall
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28th June 2023

**To Members of the Public and Press you are hereby invited to attend the
MONTHLY MEETING of the Council**

**To be held at Dyffryn Clydach Memorial Hall
on Tuesday 4th July 2023 at 6.30pm**

Michaela Chaplin

**MICHAELA CHAPLIN
CLERK TO THE COUNCIL**

AGENDA

1. To receive apologies for absence
2. To receive any Declarations of Interest
3. To provide an opportunity for any members of the public in attendance to address Council or ask any questions of any matters of concern in relation to agenda items
4. To Approve and sign minutes:
 - a. Full Council Monthly Meeting held on 13th June 2023
 - b. The Extraordinary Meeting held on 20th June 2023
 - c. The Halls Committee Meeting held on 28th June 2023
5. To receive the Chairs Report
 - a. St Johns Churchyard
6. To receive Clerks Report
7. To consider applying for Local places of Nature Grant
8. To discuss Cost of Living Grants for Kids
9. To receive Reports from County Borough Members and Representatives from Outside Bodies
10. To receive Reports from Committees:
 - a. Personnel & Standards Committee

- b. Finance Committee
- c. Halls Committee (26/06/23 attached)
- d. Open Spaces Committee

11. To review and consider Planning Applications

12. Matters pertaining to finance and governance

- a. To Consider Bills for Payment
- b. To Authorise Delegated Power to the Clerk for making payments in July and August and reporting back to council in September
- c. To Authorise Delegated Powers to the Clerk to Pay regular Council payments
- d. To Review and Decide on Internal Auditor
- e. Update on Bank Account

13. To Consider issues raised by members

14. To Consider the vacancy and any expressions of Interest in Councillor Co-option

15. To consider passing a resolution that further to Subsection (1) of Section 2 of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the following items by virtue of the nature of the business to be transacted.

16. To discuss any Matters Arising from the Minutes (Item 4) of a confidential nature

17. To consider matters relating to Health and Safety

18. To receive the Clerks Report on Correspondence

19. Date of Next meeting – Tuesday 5th September 2023. All Agenda items to the Clerk by Thursday 24th August 2023