

**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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29th August 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 5th September 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 of Full Council meeting dated 4th July 2023 and the extraordinary meeting dated 10th August 2023
5. To discuss matters arising from minutes dated 4th July 2023 and 10th August 2023.
6. Councillor Resignations
7. To receive reports from County Borough Members and Representatives from Outside Bodies
8. To consider Clerks report including
 - a. payments to be made.
 - b. correspondence.
9. To receive reports from committees
 - a. Personnel Committee
 - b. Finance Committee

- c. Halls Committee
 - d. Open Spaces Committee
10. To review and adopt Policy and Procedures
 - a. Standing Orders
 - b. Training Policy and Plan
 - c. Co-option Policy
 - d. Terms of Reference for Committees
 - e. Social Media Policy
 - f. Financial Regulations
 11. To discuss and resolve meeting schedule
 12. To consider Planning Applications
 13. To consider matters raised by Members

 14. 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.

 15. To discuss staffing matters
 16. To consider Health and Safety matters