



NOTICE OF MEETING

Notice is hereby given that a meeting of the above Council will be held at the Wenvoe Community Centre
on
Thursday 16 June 2022
at 7.30pm

1. To receive apologies for absence
2. To receive Declarations of Interest under the Council's Code of Conduct
3. To approve the minutes of the Council meeting held 21 April 2022
4. Police Matters: <https://www.police.uk/pu/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 May 2022 cash book
 - b) RPW – Appeal ongoing
 - c) One Voice Wales membership
 - d) Purchasing of office stationery/cleaning materials ?Amazon & Lloyds debit card
7. Capital projects – Library Directors have asked to attend July 2022 (deferred from June 2022)
8. Other projects and responsibilities
 - a) Standing Orders Review – moved to October
 - b) Co-option of new Councillors
 - c) Annual report
 - d) Old Blacksmith Anvil & Vice
 - e) Tarrws Field
 - f) Windows
 - g) Woodland Creation – Silviculture
 - h) Keys to WCC review
 - i) New Defibrillators & Training
 - j) Patio update
9. Any matters the Chairman decides are urgent:
 - a) Training Clerk & Councillors
10. Health & Safety Matters
 - WCC – Fire door and main hall door glass, Fire Exit in Kitchen
 - Fire Risk Assessments
11. To receive reports from Chairman, Clerk and Members
12. Council correspondence and communications
13. Next meeting: 21 July 2022 at 7:30 pm: Monthly Meeting