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 March 2023 at 7.30pm

AGENDA

- 1. To receive apologies for absence and introduce Mrs Tinsley
- 2. To receive Declarations of Interest under the Council's Code of Conduct
- 3. To approve the minutes of the Council meeting held 16 February 2023
- 4. Police Matters: <u>https://www.police.uk/pu/your-area/south-wales-police/wenvoe/?tab=CrimeMap</u>
- 5. To consider new and updated Planning Applications (see below)
- 6. Finance and payment of accounts 2022/23
 - a) 1-28 February 2023 cash book
 - b) Payments Schedule
- 7. Training
 - a) Fire Safety Training update
- **8.** Other projects and responsibilities
 - a) Windows update
 - b) Hub/Library Lease update
 - c) Twyn-yr-Odyn Football Posts update
 - d) WRAC update 1) Solar Farms
 - e) Repair Café Wenvoe update
 - f) Cemetery update
 - g) Storage Cupboard Main Hall ongoing
 - h) Independent Remuneration Panel for Wales Annual Report February 2023
 - i) Replacement Memorial Bench
- 9. Any matters the Chairman decides are urgent
- 10. Health & Safety Matters
 - WCC Fire door and main hall door glass, Fire Exit in Kitchen
- 11. To receive reports from Chairman, Clerk and Members
- 12. Part II

Next meeting: 20 April 2023 at 7:30 pm: Monthly Meeting

Signed Debbie Barrett-Plows Clerk to the Council