NOTICE OF MEETING



Notice is hereby given that a meeting of the above Council will be held at the Wenvoe Community Centre on Thursday 20 April 2023 at 7.30pm

AGENDA

- 1. To receive apologies for absence.
- 2. New Councillor application
- 3. To receive Declarations of Interest under the Council's Code of Conduct
- **4.** To approve the minutes of the Council meeting held 16 March 2023
- **5.** Police Matters: https://www.police.uk/pu/your-area/south-wales-police/wenvoe/?tab=CrimeMap
- **6.** To consider new and updated Planning Applications (see below)
- 7. Finance and payment of accounts 2022/23
 - a) 1-31 March 2023 cash book & annual summary
 - b) Payments Schedule
- **8.** Other projects and responsibilities
 - a) Windows update
 - b) Twyn-yr-Odyn Football Posts update
 - c) WRAC update
 - 1) Solar Farms
 - d) Repair Café Wenvoe update
 - e) Independent Remuneration Panel for Wales Annual Report February 2023
 - f) Replacement Memorial Bench update
 - g) Scout Post & Sign
 - h) Boundary Review to note the view of WCC to the Commissions Request for information
- 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: 18 May 2023 at 7:30 pm: Monthly Meeting

Signed	
Debbie Barrett-Plows	
Tlerk to the Council	