



NOTICE OF MEETING

Notice is hereby given that a meeting of the above Council will be held at the Wenvoe Library/Hub
on
Thursday 18 May 2023 at 7.30pm

AGENDA

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 20 April 2023
4. Police Matters: <https://www.police.uk/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) 1-30 April 2023 cash book
 - b) Payments Schedule
 - c) Internal Auditor
7. Other projects and responsibilities
 - a) Windows – update
 - b) Blinds – Small Meeting Room
 - c) Twyn-yr-Odyn Football Posts - update
 - d) WRAC update
 - 1) Solar Farm
 - e) Boundary Review – to note the view of WCC to the Commissions
Request for information
 - f) 5 Year development plan
 - g) Dates of future sub-committee meetings
 - h) Risk Assessment requirements
 - i) Directions sign to Hub/Library
8. Any matters the Chairman decides are urgent
9. Health & Safety Matters
 - WCC – Fire door and main hall door glass, Fire Exit in Kitchen
10. To receive reports from Chairman, Clerk and Members
11. Part II

Next meeting: 15 June 2023 at 7:30 pm: Monthly Meeting

Signed

Debbie Barrett-Plows
Clerk to the Council