You are hereby summoned to attend a Meeting of the Council

at 6:30 pm on Thursday 29th June 2023.

To be held at Crynant Community Centre, Woodland Road, Crynant

Please submit apologies directly to the Clerk

MEMBERS OF THE PUBLIC AND THE PRESS ARE WELCOME TO ATTEND THE MEETING, AND CAN OBTAIN ANY DOCUMENTS REFERENCED ON THE AGENDA FROM THE CLERK PRIOR TO THE MEETING. THE TELEPHONE NUMBER IS 01639 750082 OR EMAIL: crynantcc.clerk@gmail.com

1032: To receive apologies for absence

1033: To receive declarations of personal and prejudicial interests

1034: To adjourn if necessary to receive public questions or statements

1035: To approve and sign the previous Community Council Minutes

1036: County Borough Council Matters

1037: County Borough Councillor Items

1038: To receive Police report

1039: To receive the Clerk’s report and approve payment schedule

1040: To receive Community Association report

1041: To receive a report from any member concerning meetings at which they represented the Council

1042: Planning application: P2022/0492 Plot 1 Treforgan Road

1043: To consider the Recording of Community Council Meetings

1044: To consider the content of the Community Council Website

1045: To consider the removal of any other business from the agenda of future community council meetings as a standing agenda item

1046: To consider the annual report and capital expenditure

1047: To receive the Clerks report on Correspondence

**INTRODUCTION OF STANDING ORDER 3(D) – BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED, MEMBERS OF THE PRESS AND PUBLIC SHALL BE EXCLUDED**

1048. Personnel Matters

1049:Any other business (to include issues not directly covered under any of the above. These may not be described in the agenda but should be raised with the Clerk prior to the meeting)

*H. C. Mortimer*

For and on behalf of Crynant Community Council

Mrs. H. Mortimer, Responsible Finance Officer

Item 1039: Payment schedule

|  |  |  |
| --- | --- | --- |
| Wages | £ | As per contract |
| Barclays Bank | £17.80 | Monthly bank charges |
| Tesco | £91.40 | Vols - Loppers, shears & Fuel |
| B&Q | £51.20 | Vols - Postcrete |
| Zoars | £39.90 | Vols - Posts |
| Defib store | £246.00 | Replacement battery |
| Charlies Stores | £394.99 | Strimmer (to replace broken equip.) |
| Insight | £48.00 | Workplace assessments |
| Audit Wales | £273.00 | Audit fee |

Item 1042:

Application Number: P2022/0492

Applicants Name /Address: Mr Daniel Jones

Site Location: Plot 1 Treforgan Road Treforgan Crynant

Proposed Development: Detached dwelling and detached garage together with associated means of enclosure, retaining works / engineering operations and access (amended plans

received 19.05.23 and 08.06.23)

|  |  |  |
| --- | --- | --- |
| Correspondence: |  |  |
| Welsh Assembly Gov. | Wales Consultation on Public Procurement Secondary Legislation: Part 1 |  |
| Resident | I can see proposal or number 1031. I would have to oppose this meaning that this is an open community space enjoyed by so many and those who are also disabled and elderly - to walk their dogs, walk with children and enjoy in general. There are many empty fields around that people could use our rent that are not used wisely by the community. Thank you |  |
| One Voice Wales | **(1) One Voice Wales’ Innovative Practice Conference - Facing the Challenges of a Demanding Future**  One Voice Wales is holding its Innovative Practice Conference at The Royal Welsh Showground on Wednesday 5th July.  There will be an excellent range of speakers, information on work programmes of relevance to our sector and workshops on innovative practice and Improvement Practice – certainly something to whet everyone’s appetite!  **(2)** You are invited to attend our 'Get ready for 20mph' virtual summit. The summit is taking place virtually via Microsoft Teams on **Monday 3rd July 13:00 – 14:30.** |  |
| National Forest Wales.Gov | Today we are excited to announce the new **National Forest for Wales Status Scheme**.  The scheme will enable woodlands not owned by the Welsh Government to become part of the National Forest for Wales network. These could be small urban or community woodlands, private land or farms, large areas of land owned by local authorities, charities or timber-producing woodlands. |  |
| Brian Lewis | Resignation |  |