You are hereby summoned to attend a Meeting of the Council

at 6:30 pm on Thursday 25th April 2024.

To be held at Crynant Community Centre, Woodland Road, Crynant or Remotely on

Teams Meeting Invite: <https://teams.live.com/meet/9444430052512?p=hOwMRvcRn9Ee5mEU>

Please submit apologies directly to the Clerk

1167: To receive apologies for absence

1168: To receive declarations of personal and prejudicial interests

1169: To adjourn if necessary to receive public questions or statements

1170: To approve and sign the previous Community Council Minutes <https://www.crynantcommunitycouncil.org/minutes-council-meeting-03-2024/>

1171: To discuss any County Borough Council Matters

1172: To discuss any County Borough Councillor Items

1173: To receive Police report

1174: Matters pertaining to planning:

i. Permanent and temporary signage in the village

1175: To review Capital Expenditure (Wish Lists)

1176: To receive the Clerk’s report to include Finance & Governance

i. Approve payment schedule

|  |  |  |
| --- | --- | --- |
| Wages | £ | As per contract |
| Barclays | 12.60 | Monthly Bank Charges |
| CVS Training | 60.00 | 01 |
| SM Receipts - Mwmac Training | 507.60 | 01 |
| SK Receipts - Defib | 187.73 | 01 |
| Rospa Play safety | 78.00 | 01 |
| SM – Maint. | 300.00 | 01A |
| Trade Waste | 576.88 | 01 |
| Zerographic | 314.52 | 01 |

Project codes: 01 Community Council 01A Council - Grounds maint.

01B Council – Centre maint. 02 Council – Cemetery

ii. Year-end figures prior to submission to internal auditor

iii. Training for Councillors

1177: To receive a report from any member concerning meetings at which they represented the Council

1178: To receive the Clerks report on Correspondence

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| --- | --- |
| Letter sent to the clerk to Seven Sisters community council | Letter sent to Clerk and Awaiting a response |
| Welsh Government Consultation on: | [Environmental principles, governance and biodiversity targets: White Paper | GOV.WALES](https://www.gov.wales/environmental-principles-governance-and-biodiversity-targets-white-paper)  [Proposed changes to land transaction tax reliefs | GOV.WALES](https://www.gov.wales/proposed-changes-to-land-transaction-tax-reliefs) |
| Kids Cancer Charity Appeal | We are a small charity based in Swansea, that helps children affected by cancer and their families across the UK. Any amount towards this would go such a long way, we’d be delighted if you  could help please. |
| OVW Innovative Practice Conference. | The conference will be held during the day on Wednesday 3 July 2024 at Hafod a Hendre, Royal Welsh Showground, Llanelwedd. |
| Pethau Bychain | Would like to hold a working party meeting to discuss the white paper on Environmental principles governance and biodiversity targets and to Inform One Voice Wales’ response on behalf of the sector. If you would like to discuss the role of our sector in future Biodiversity legislation and the Section 6 duty, then please attend one of the meetings on 23.4.24 at 6:30pm – 7:30pm or 24.4.24 at 2-3pm |
| Chair of Ffrindiau Creunant | Would like permission and a price to use Crynant Community Council Owned Tennis Courts (possibly one night a week, days & times tbc) for 10 weeks |
| NRW | Reducing mowing in May to help pollinators |

1179: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)

Miss G Farthing, Clerk/Responsible Financial Officer

MEMBERS OF THE PUBLIC AND THE PRESS 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](mailto:crynantcc.clerk@gmail.com)