

CYNGOR CYMUNED
YNYSYBWL & COED-Y-CWM COMMUNITY COUNCIL
YOU ARE SUMMONED TO THE MONTHLY MEETING OF
The Ynysybwl & Coed-y-Cwm Community Council
To be held at
YNYSYBWL COMMUNITY CENTRE
On
TUESDAY 8th January 2019

This will commence at 6.45 p.m.

Signed.....
Clerk to the Council

AGENDA

1. **TO RECEIVE** disclosures of personal interest in accordance with the Code of Conduct.
Members are requested to declare any personal and/or prejudicial interests they may have in matters to be considered at this meeting in accordance with the Local Authorities (Model Code of Conduct Order (Wales) Order 2008.
2. **TO RECEIVE** apologies for absence.
3. **PUBLIC BREAK:** This will be restricted to 5 minutes per person at the discretion of the Chair.
4. **POLICE**
5. **TO APPROVE:**
As a correct record the Minutes of the Monthly Meeting held on 4th December 2018.
6. **MATTERS ARISING FROM THE MINUTES:**
 - 6.1 Community Warden report
 - 6.2 Roll of Honour
 - 6.3 Dog signs & banner for Rec
 - 6.4 Planning applications deadline issue
 - 6.5 Coed-y-Cwm issues
 - 6.6 Windfarm meeting to discuss improvements at the Rec
 - 6.7 Section 145 grants
 - 6.8 Mobile library update
 - 6.9 Flowers, watering & maintenance for 2019
7. **CHAIRPERSON:**
 - 7.1 Charter meeting
8. **CLERKS REPORT:**
 - 8.1 Condition of notice boards
 - 8.2 Website security
 - 8.3 Defib update
 - 8.4 Interim audit
 - 8.5 Draft budget

9. CORRESPONDENCE:

- 9.1 NALC – 2019-2020 National Pay Agreement
- 9.2 Response from RCT regarding School Governors
- 9.3 Thank you letter and receipt from Royal British Legion
- 9.4 One Voice Wales – Maximising Social Value toolkit

10. TO CONSIDER:

Town & Country Planning Applications

Planning Application Number: 18/1289/10 (Resubmission)

Planning Application Number: 18/1298/10

<https://planning.rctcbc.gov.uk/online-applications>

11. TO ACCEPT ACCOUNTS:

To approve and accept accounts payable for January 2019 of £1908.96 as presented to council.

12. TO RECEIVE REPORT FROM:

County Borough Councillor Sue Pickering

13. GRANT AID (\$137)

No applications received

14. TO CONSIDER (Items brought to the Agenda by members of the Council)

- 14.1 Schools re-organisation
- 14.2 Co-option of new councillor
- 14.3 Durham Miners Gala 2019
- 14.4 Public pathways
- 14.5 Disabled access space outside 153 Robert Street
- 14.6 Notices of motion
 - publication of documents on YCC website
 - Clerk’s working hours
 - Council notes and welcomes Daerwynno Junior Day & Caterpillar Club
 - RCT funding of the Muni Arts Centre prior to closure/limit on funding of Gwyl
- 14.7 Guidance to school governing bodies on school uniform and appearance policies
- 14.8 High Street Park
- 14.9 Precept

15. BUDGET

16. CONFIDENTIAL ITEMS

17. NEXT MEETING

Close of official business of the Council

Verbal report of the Community Councillors

**MEMBERS OF THE PUBLIC MAY ATTEND A MEETING OF THE COUNCIL
BUT CANNOT SPEAK UNTIL AFTER THE MEETING HAS CLOSED
SUBJECT TO APPROVAL OF THE CHAIRPERSON**

Signed.....

Dated.....