

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 5th February 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 8th January 2019.
6. **MATTERS ARISING FROM THE MINUTES:**
 - 6.1 Community Warden report
 - 6.2 School Governors
 - 6.3 Purchase of Dog Signs
 - 6.4 Windfarm Meeting
7. **CHAIRPERSON:**
 - 7.1 Possible purchase of bus shelters
8. **CLERKS REPORT:**
 - 8.1 Notice boards - replacements
 - 8.2 Defib update
 - 8.3 Employment of Internal Auditor
9. **CORRESPONDENCE:**
 - 9.1 Safe Routes in Communities Application
 - 9.2 Proposed Traffic Management – replies to one way traffic system suggestions
 - 9.3 Residential & Day Care Services Consultation
 - 9.4 CISWO – Recreation Ground
 - 9.5 Community Council representative on YRP

- 9.6 Trerobart School response to litter pick
- 9.7 Resignation letter from Councillor B Evans
- 9.8 Robert Street Office Premises – rental quotes
- 9.9 Internal Auditor quote for 2019

- 10. **TO CONSIDER:**
Town & Country Planning Applications
Planning Application 19/0004/10

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

- 11. **TO ACCEPT ACCOUNTS:**

To approve and accept accounts payable for January 2019 of £4666.96 as presented to council.

- 12. **TO RECEIVE REPORT FROM:**
County Borough Councillor Sue Pickering

- 13. **GRANT AID (S137)**
No applications received

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

- 14.1 Youth Liaison Community Officer
- 14.2 One Voice Wales Area Committee Meeting - Feedback
- 14.3 Purchase of a gazebo for community events
- 14.4 Requests for dog bins
- 14.5 YCC stand at Gwyl 2019

- 15. **BUDGET**

- 16. **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.....