

**ORDINARY MEETING OF
THE COMMUNITY COUNCIL**

will be held in

THE PARISH ROOM, BRYNEGLWYS

at 7.30pm

Thursday

17th October 2019

**an invitation is extended to the public
and the press to be present**

see Agenda overleaf

ORDINARY MEETING OF THE COUNCIL

BUSINESS TO BE TRANSACTED

AGENDA

17th October 2019

1. Chair's welcome
2. to receive apologies for absence
3. Clerk to read Declaration of Interests statement
4. Members are invited to declare personal or prejudicial interests in items of business itemised on the Agenda [SO 56]

Public Participation Session

This provides an Open Session opportunity for members of the public to raise questions and comment. Time for this session is limited to 30 minutes [SO 65]

5. to sign the Minutes of the Ordinary Meeting held on 19th September 2019
6. to consider any matters arising from these Minutes
7. to address any questions to the Chairman or Clerk
 - a. *none received*
8. to consider any observations on planning matters
 - a. *none received*
9. to receive any Reports and Minutes from Committees
 - a. *review and agree Council achievements discussed at informal meeting*
 - b. *review and agree devolved Member responsibilities discussed at informal meeting*
10. Finance Issues ...
 - a. *to approve the Schedule of Payments*
 - b. *to approve the Financial Reports to 30th September*
 - c. *to approve the audited Annual Return and Issues Arising Report*
11. Casual Vacancy update
12. Canolfan Iâl Project ...
 - a. *to receive an update from the informal meetings and plan next actions*
 - b. *agree Terms of Reference for Old School Advisory Committee*
13. to receive Reports from Representatives to Outside Bodies
14. to consider taking action on a highway concern – Cllr Tustain
15. to review any correspondence received that requires attention
16. Actions & Decisions Register ...
 - a. *to review any outstanding items*
17. Items brought to the Council's attention by Councillors
18. The next Ordinary Meeting of the Council, to be held on Thursday 21st November 2019 at 7:30pm.



David Rose
Clerk & RFO to the Community Council