

Ynysawdre Community Council

Cyngor Cymuned Ynysawdre

Full Council Meeting/Cyfarfod Llawn y Cyngor
Ynysawdre Parish Room/ Ystafell Plwyf Ynysawdre
Tuesday 10 July 2018 at 7.00 pm/ Dydd Mawrth 10 Gorffennaf 2018 am 7.00

A G E N D A

**MEMBERS OF YNYSAWDRE COMMUNITY COUNCIL
ARE SUMMONED TO ATTEND THIS MEETING**

**AELODAU CYNGOR CYMUNED YNYSAWDRE
YR ARCHWILIWYD I DDIWEDDAR Y CYFARFOD HWN**

Members of the Public/Press/Police are invited to observe proceedings
Gwahoddir Aelodau'r Cyhoedd / Gwasg / Heddlu i arsylwi ar yr achos

**Short presentation by Claudette Evans on the new
Tondy & Aberkenfig Community Association**

- 27 Apologies for Absence
- 28 Declarations of Interest
in accordance with Section 51 of the Local Government Act 2000
- 29 Public Address (an opportunity for members of the public to bring any issues to the attention of the council) TEN MINUTES SESSION ONLY
- 30 Ratification of minutes of the Full Council Meeting 12 June 2018
- 31 Ratification of minutes of the Extraordinary Full Council Meeting 20 June 2018
- 32 Ratification of minutes of the Extraordinary Full Council Meeting 28 June 2018
- 33 Matters of Report on the previous Full Council Meeting 12 June, by the Clerk
- 34 To consider all Correspondence received since the previous Meeting
- 35 To discuss any issues relating to Ynysawdre Parish Hall including an update on hire
- 36 To discuss any issues relating to the Public Rights of Way
- 37 To consider any issues relating to the Allotments

- 38 Community Events 2018/19 by the Events Working Party - (a) Final arrangements of the Summer Fete, including the change of date to 11 August from 12 - 2pm at Pandy Park (b) Update on the WW1 Centenary Event
- 39 Update on the Community Action Plan by the Committee
- 40 To consider Quotations for a new Website in accordance with the Welsh Language (Wales) Measure 2011 and mobile friendly.
- 41 To consider applications for Section 137 of the Local Government Act by local community groups and charities
- 42 To consider amendments to the Standing Orders as informed by One Voice Wales
- 43 To consider Human Resource Policies for adoption by this Council - (a) Employee Complaints Procedure (b) H R Committee Terms of Reference (c) Whistle Blowing Policy
- 44 To consider a change of week for the routine Full Council Meetings to enable Councillors to attend Newcastle Higher Community Council Meetings, working together with our neighbouring Council.
- 45 To receive a report on Japanese Knotweed by Cllr T Thomas
- 46 To consider arrangements for Christmas Lighting 2018 - report by the Clerk
- 47 Finances
(a) Approval of schedule of payments and bank reconciliation June 2018
(b) To confirm Councillor Expenses paid during the period 2018/19
(c) To agree a date for the Finance Committee to Review the Budget (Quarterly)
(d) To formally approve regular payments: Clerk's Salary, HMRC (PAYE/NICS), Employer Pension Contributions, utilities and insurance
- 48 Clerk's Report - Annual Leave
- 49 Chairperson's Report
- 50 To receive Reports from Members of the Council
- 51 To confirm the date of the next PACT Meeting 2018 - 11 September at 6.15 pm
- 52 To confirm the date of the next Full Council Meeting - 11 September 2018 at 7.00 pm
- 53 To received Agenda items for September 2018
- 54 To consider any Planning issues

A Wilkes Clerk of the Council
Clerc y Cyngor