

Ynysawdre Community Council

Cyngor Cymuned Ynysawdre

Full Council Meeting/Cyfarfod Llawn y Cyngor
Ynysawdre Parish Room/ Ystafell Plwyf Ynysawdre
Tuesday 11 September 2018 at 7.00 pm/ Dydd Mawrth 10 Medi 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

- 55 Apologies for Absence
- 56 Declarations of Interest
in accordance with Section 51 of the Local Government Act 2000
- 57 Public Address (an opportunity for members of the public to bring any issues to the attention of the council) TEN MINUTES SESSION ONLY
- 58 Ratification of minutes of the Full Council Meeting 10 July 2018
- 59 Ratification of minutes of the Finance Committee Meeting 26 July 2018
- 60 Matters of Report on the previous Full Council Meeting by the Clerk
- 61 To consider all Correspondence received since the previous Meeting
- 62 To discuss any issues relating to Ynysawdre Parish Hall including an update on hire and new Coffee Morning/Meet the Team
- 63 To discuss any issues relating to the Public Rights of Way
- 64 To consider any issues relating to the Allotments, including maintenance of trees at the Secret Garden/Queen Street Allotment

- 65 Community Events 2018/19 by the Events Working Party (a) Update on the WW1 Centenary Event Sunday 11 November at Tondu Cricket Club (b) Halloween Disco Friday 26 October at the Parish Hall
- 66 Update on the Community Action Plan - survey
- 67 To consider applications for Section 137 of the Local Government Act by local community groups and charities
- 68 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.
- 69 To consider quotations for Christmas Lighting 2018
- 70 To consider Environmental Issues (a) Tispack Scheme offered by Bridgend CBC/Derllwyn Close, Tondu (b) two new dog waste bins stored at the office - to negotiate with BCBC for locations and emptying
- 71 To arrange a meeting of the Human Resource Committee to appoint a Line Manager for the Clerk and discuss the requirements of the Council
- 72 Finances
(a) Approval of schedule of payments and bank reconciliation July - September 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 October 2018
(d) Councillors and residents to advise the Clerk, in writing, any suggestions for to be considered in the budget for 2019/20. Deadline 1 October 2018
- 73 Clerk's Report
- 74 Chairperson's Report
- 75 To receive Reports from Members of the Council
- 76 To confirm the date of the next PACT Meeting 2018 - November 2018 at 6.15
- 77 To confirm the date of the next Full Council Meeting - October 2018 at 7.00 pm
- 78 To received Agenda items for October 2018
- 79 To consider any Planning issues

A Wilkes Clerk of the Council
Clerc y Cyngor