

# Ynysawdre Community Council

## Cyngor Cymuned Ynysawdre

Full Council Meeting/Cyfarfod Llawn y Cyngor  
Ynysawdre Parish Room/ Ystafell Plwyf Ynysawdre  
Tuesday 19 February 2019 at 7.00 pm/ Dydd Mawrth 19 Chwefror 2019 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 Fly-Tipping Action Wales**

- 170 Apologies for Absence
- 171 Election of Chairperson 2018/19 & Declaration of Acceptance of Office
- 172 Resignation of Cllr Beth Lowden
- 173 To consider any applications for Co-option
- 174 Declarations of Interest in accordance with the Council's Code of Conduct & Section 106 of the Local Government Finance Act 1992
- 175 Public Address (an opportunity for members of the public to bring any issues to the attention of the council) TEN MINUTES SESSION ONLY
- 176 Ratification of minutes of the Full Council Meeting 15 January 2019
- 177 Matters of Report on the previous Full Council Meeting by the Clerk
- 178 To receive a Report from Tondu & Aberkenfig Community Association
- 179 To consider all Correspondence received since the previous Meeting (no decisions to be made on this item)

- 180 To discuss any issues relating to Ynysawdre Parish Hall
- 181 To discuss any issues relating to the Public Rights of Way
- 182 To consider any issues relating to the Allotments
  - (a) Tree maintenance at the Secret Garden
  - (b) To consider quotations for new fencing and gates at Bryn Road Allotment
- 183 Community Events
- 184 To consider applications for Section 137 of the Local Government Act by local community groups and charities
- 185 Finances
  - (a) Approval of schedule of payments and bank reconciliation as at 1 February 2019
  - (b) To arrange the date of the next Quarterly Budget Review Meeting
  - (c) To nominate a third bank signatory
  - (d) To appoint an internal auditor
- 186 To consider a quotation for Christmas Lights 2019
- 187 To consider proposed Boundary Changes
- 188 To discuss the future of PACT Meetings
- 189 Clerk's Report
- 191 To record Action Points
- 192 To receive Reports from Members of the Council
- 193 To confirm the date of the next Full Council Meeting – 19 March 2019 at 7.00 pm
- 194 To received Agenda items for March 2019
- 195 To consider any Planning Applications or related issues

*A Wilkes*

**Clerk of the Council  
Clerc y Cyngor**