



Cyngor Cymuned Blaenhonddan

Rowland Lanchbury
Clerc y Cyngor / Clerk to the Council
Canolfan Gymuned Llangatwg / Cadoxton Community Centre
Heol Cwmbach / Cwmbach Road
Llangatwg / Cadoxton
CASTELL NEDD / NEATH
SA10 8AR

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To all Members of the Public you are hereby invited to attend the

ANNUAL MEETING

and

MONTHLY MEETING OF THE COUNCIL

Annual Meeting commencing at 6.00 pm

**Monthly Meeting commencing at 6.30 pm
(or asap thereafter)**

**To be held in the
CADOXTON COMMUNITY CENTRE,
Cadoxton, Neath
on
Monday 16 May 2016**

**ROWLAND LANCHBURY
CLERK TO THE COUNCIL**

Agenda attached overleaf

AGENDA - ANNUAL MEETING - 16 MAY 2016

- 1 To receive apologies for absence
 - 2 To receive declarations of interest from Members
 - 3 To elect a Chairman for 2016/2017
 - 4 To receive the Chairman's declaration of acceptance of office or, if not then received, to decide when it shall be received
 - 5 To elect a Vice Chairman for 2016/2017
 - 6 To receive the Vice-Chairman's declaration of acceptance of office or, if not then received, to decide when it shall be received
 - 7 To elect Members to Committees of the Council –
 - Resources Committee
 - Open Spaces Committee
 - Festivals Committee
 - Staffing Committee
 - Appeals Committee
 - Hall Management Committees
 - 8 To elect Members to represent the Council on external bodies –
 - Neath Port Talbot CBC/Community Councils Liaison Committee
 - One Voice Wales Neath Port Talbot Area Committee
 - School Governing Bodies
 - 9 To consider the Income and Expenditure Report for 2015/2016
 - 10 To consider the Draft Annual Investment Strategy for 2016/17
 - 11 To consider adoption of the following –
 - Standing Orders
 - Financial Regulations
 - Health and Safety Policy
 - Freedom of Information Scheme
 - Risk Management Plan
 - Halls Management Committee Regulations
 - 12 To consider financial management arrangements for 2016/17
 - 13 To consider setting a Chairman's Allowance for 2016/17
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AGENDA – MONTHLY MEETING - 16 MAY 2016

- 1 To receive apologies for absence
- 2 To receive any Declarations of Interest
- 3 To confirm the Minutes of the Monthly Meeting of Council held on 18 April 2016
- 4 Matters Arising from the Minutes
- 5 To receive the Clerk's Report and approve Payments made in May 2016
- 6 To consider the Clerk's Report on Planning Applications
- 7 To consider and if thought fit adopt the Minutes of the Festivals Committee held on 27 April 2016 or pass such resolutions thereon as may be deemed expedient
- 8 To receive the Clerk's update in relation to potential capital schemes at –
 - Caewern Playground
 - Cadoxton Community Centre
- 9 To consider and if appropriate adopt the revised Model Code of Conduct
- 10 To receive any reports relating to Police matters or PACT Meetings
- 11 To receive reports from Members in relation to Outside Bodies

- 12 To consider passing a resolution that further to Subsection (1) of Section 2 of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the following Items 13 to 15 by virtue of the nature of the business to be transacted, and to implement Council's Standing Order No 66 and Standing Order No 70.

- 13 To discuss any Matters Arising from the Minutes (Item 3) of a confidential nature.
- 14 To receive the Clerk's Report on Quotations received for –
 - Heating, Energy and Insulation Study at Community Centres
 - External Painting, Caewern Community Centre
- 15 To consider terms in respect of a legal transaction relating to 21 Main Road, Cadoxton.

- 16 To receive the Clerk's Report on Correspondence

Standing Order No 66

In view of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded and are requested to leave.

Standing Order No 70

No Member of the Council or of any Committee shall disclose to any person not a Member of the Council any business declared to be confidential by the Council or by a Committee.



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8th June 2016

To Members of the Public and Press, you are hereby invited to attend a Meeting of the FESTIVALS COMMITTEE of the Council

**To be held in the BRYNCOCH COMMUNITY CENTRE
on Wednesday 15th June 2016 at 6.30pm**

**ROWLAND LANCHBURY
CLERK TO THE COUNCIL**

AGENDA

- 1 To receive apologies for absence
- 2 To receive any Declarations of Interest
- 3 To elect a Chairman for 2016/17
- 4 To elect a Vice-Chairman for 2016/17
- 5 To approve the Minutes of the Festivals Committee held on 27th April 2016 as a correct record.
- 6 Matters Arising
- 7 To receive feedback on the Fun Day held at Owain Glyndwr Community Centre and Grounds on 02 May 2016
- 8 To review Budget
- 9 To consider arrangements for the Cilfrew Village Fun Day to be held at Cilfrew Community Centre and Playing Field on Sat 3rd September 2016.(Action Plan v.1 to be circulated).
10. To discuss arrangements for a potential Christmas Event



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13 June 2016

**To Members of the Public and Press you are hereby invited to attend the
MONTHLY MEETING of the Council**

**To be held in CADOXTON COMMUNITY CENTRE
Cwmbach Road, Cadoxton, Neath SA10 8AR
on Monday 20 June 2016, at 6.30pm**

**ROWLAND LANCHBURY
CLERK TO THE COUNCIL**

AGENDA

- 1 To receive apologies for absence
- 2 To receive any Declarations of Interest
- 3 To confirm the Minutes of the Annual Meeting of Council held on 16 May 2016 as a correct record
- 4 To confirm the Minutes of the Monthly Meeting of Council held on 16 May 2016 as a correct record
- 5 Matters Arising from the Minutes
- 6 To receive the Clerk's Report and approve Payments made in June 2016
- 7 To consider the Clerk's Report on Planning Applications
- 8 To consider and if thought fit adopt the Minutes of the Festivals Committee on the 15 June 2016 or pass such resolutions thereon as may be deemed expedient
- 9 To consider the Clerk's report on Community Centre Charges
- 10 To consider the Internal Auditor's Report on the 2015-16 Accounts and arrangements to facilitate submission to the External Auditor.
- 11 To consider Terms of Reference for the Neath Port Talbot CBC Community Councils Liaison Committee.

/continued overleaf

- 12 To receive any reports relating to Police matters or PACT Meetings
 - 13 To receive reports from Members in relation to Outside Bodies

 - 14 To consider passing a resolution that further to Subsection (1) of Section 2 of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the following Items 15 to 18 by virtue of the nature of the business to be transacted, and to implement Council's Standing Order No 66 and Standing Order No 70.

 - 15 To discuss any confidential Matters Arising from the Minutes of Council
 - 16 To receive the Clerk's report on the legal transaction in respect of 21 Church Road Cadoxton.
 - 17 To receive the Clerk's report on discussions relating to employment contracts.
 - 18 To receive the Clerk's report on recommendations relating to the 2016-18 National Salary Award.

 - 19 To receive the Clerk's Report on Correspondence
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11 July 2016

**To Members of the Public and Press you are hereby invited to attend the
MONTHLY MEETING of the Council**

**To be held in CADOXTON COMMUNITY CENTRE
Cwmbach Road, Cadoxton, Neath SA10 8AR
on Monday 18 July 2016, at 6.30pm**

**ROWLAND LANCHBURY
CLERK TO THE COUNCIL**

AGENDA

- 1 To receive apologies for absence
- 2 To receive any Declarations of Interest
- 3 To confirm the Minutes of the Monthly Meeting of Council held on 20 June 2016 as a correct record
- 4 Matters Arising from the Minutes
- 5 To receive the Clerk's Report and approve Payments made in July 2016
- 6 To consider the Clerk's Report on Planning Applications
- 7 To consider and if thought fit adopt the Minutes of the Festivals Committee on the 15 June 2016 or pass such resolutions thereon as may be deemed expedient
- 8 To consider the Proposed Lease Renewal in respect of Caewern Park.
- 9 To consider the purchase of new chairs at Bryncoch and Owain Glyndwr Community Centres.
- 10 To receive the Clerk's report on the Transformation of Caewern Park
- 11 To receive any reports relating to Police matters or PACT Meetings
- 12 To receive reports from Members in relation to Outside Bodies

/continued overleaf

- 13 To consider passing a resolution that further to Subsection (1) of Section 2 of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the following Item 14 by virtue of the nature of the business to be transacted, and to implement Council's Standing Order No 66 and Standing Order No 70.
 - 14 To discuss any confidential Matters Arising from the Minutes of Council (Item 3)
 - 15 To receive the Clerk's Report on Correspondence
-

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19th August 2016

To Members of the Public and Press, you are hereby invited to attend a Meeting of the FESTIVALS COMMITTEE of the Council

**To be held in the ROY JONES ROOM, BRYNCOCH COMMUNITY CENTRE, on
Wednesday 31st August 2016 at 6.30 pm**

**ROWLAND LANCHBURY
CLERK TO THE COUNCIL**

AGENDA

- 1 To receive apologies for absence
- 2 To receive any Declarations of Interest
- 3 To approve the Minutes of the Festivals Committee held on 15th June 2016 as a correct record.
- 4 Matters Arising
- 5 To review action plan V.2 and consider arrangements for the Cilfrew Village Fun Day.
- 6 To approve the Site Plan
- 7 To approve the 'Programme of Events'
- 8 To review stock and approve additional purchases.
- 9 To review Working Arrangements
- 10 To approve a date for Spring/Summer Fun Day 2017
- 11 To discuss Christmas Event 2016



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12 September 2016

**To Members of the Public and Press you are hereby invited to attend the
MONTHLY MEETING of the Council**

**To be held in CADOXTON COMMUNITY CENTRE
Cwmbach Road, Cadoxton, Neath SA10 8AR
on Monday 19 September 2016, at 6.30pm**

**ROWLAND LANCHBURY
CLERK TO THE COUNCIL**

AGENDA

- 1 To receive apologies for absence
- 2 To receive any Declarations of Interest
- 3 To confirm the Minutes of the Monthly Meeting of Council held on 18 July 2016 as a correct record
- 4 Matters Arising from the Minutes
- 5 To receive the Clerk's Report and approve Payments made in August and September 2016
- 6 To consider the Clerk's Report on Planning Applications
- 7 To consider and if thought fit adopt the Minutes of the Festivals Committee on the 31 August 2016 or pass such resolutions thereon as may be deemed expedient
- 8 To receive the Clerk's Report on the extension of Cadoxton Community Centre.
- 9 To consider the External Auditor's Report on the Council's Accounts for 2015/16 and any recommendations and actions arising therefrom.
- 10 To receive the Clerk's progress report on the Transformation of Caewern Park

/continued overleaf

- 11 To consider whether the Council should embrace social media and assess any implications arising therefrom.
 - 12 To receive any reports relating to Police matters or PACT Meetings
 - 13 To receive reports from Members in relation to Outside Bodies

 - 14 To consider passing a resolution that further to Subsection (1) of Section 2 of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the following Items 15-16 by virtue of the nature of the business to be transacted, and to implement Council's Standing Order No 66 and Standing Order No 70.

 - 15 To discuss any confidential Matters Arising from the Minutes of Council (Item 3)
 - 16 To receive the Clerk's Report on discussions relating to Public Rights of Way Maintenance with Neath Port Talbot CBC and consider any personnel implications arising therefrom.

 - 17 To receive the Clerk's Report on Correspondence
 - 18 To confirm the date of the next meeting of Council
-

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17 October 2016

**To Members of the Public and Press you are hereby invited to attend the
MONTHLY MEETING of the Council**

**To be held in CADOXTON COMMUNITY CENTRE
Cwmbach Road, Cadoxton, Neath SA10 8AR
on Monday 24 October 2016, at 6.30pm**

**ROWLAND LANCHBURY
CLERK TO THE COUNCIL**

AGENDA

- 1 To receive apologies for absence
- 2 To receive any Declarations of Interest
- 3 To confirm the Minutes of the Monthly Meeting of Council held on 19 September 2016 as a correct record
- 4 Matters Arising from the Minutes
- 5 To receive the Clerk's Report and approve Payments made in October 2016
- 6 To consider the Clerk's Report on Planning Applications
- 7 To receive the Clerk's Report on Rental Increases in respect of the Aberdulais and Caewern Community Centres
- 8 To consider Applications for Financial Assistance
- 9 To receive the Clerk's report on ROSPA inspection of the Council's Playgrounds.
- 10 To nominate an individual to represent the Council on the Governing Body of Cilfrew Primary School following the resignation of Councillor D Thomas from that position.

/continued overleaf

- 11 To receive any reports relating to Police matters or PACT Meetings
 - 12 To receive reports from Members in relation to Outside Bodies

 - 13 To consider passing a resolution that further to Subsection (1) of Section 2 of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the following Item 14 by virtue of the nature of the business to be transacted, and to implement Council's Standing Order No 66 and Standing Order No 70.

 - 14 To discuss any confidential Matters Arising from the Minutes of Council (Item 3)

 - 15 To receive the Clerk's Report on Correspondence
 - 16 To confirm the date of the next meeting of Council
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14 November 2016

**To Members of the Public and Press you are hereby invited to attend the
MONTHLY MEETING of the Council**

**To be held in CADOXTON COMMUNITY CENTRE
Cwmbach Road, Cadoxton, Neath SA10 8AR
on Monday 21 October 2016, at 6.30pm**

**ROWLAND LANCHBURY
CLERK TO THE COUNCIL**

AGENDA

- 1 To receive apologies for absence
- 2 To receive any Declarations of Interest
- 3 To receive a briefing from Karen Jones, Head of Corporate Strategy, Neath Port Talbot CBC on the Wellbeing and Future Generations Act
- 4 To confirm the Minutes of the Monthly Meeting of Council held on 18 July 2016 as a correct record
- 5 Matters Arising from the Minutes
- 6 To receive the Clerk's Report and approve Payments made in November 2016
- 7 To consider the Clerk's Report on Planning Applications
- 8 To receive the Clerk's Report on planning the redevelopment of Cadoxton Park.
- 9 To receive any reports relating to Police matters or PACT Meetings
- 10 To receive reports from Members in relation to Outside Bodies

/continued overleaf

- 11 To consider passing a resolution that further to Subsection (1) of Section 2 of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the following Items 12-13 by virtue of the nature of the business to be transacted, and to implement Council's Standing Order No 66 and Standing Order No 70.
 - 12 To discuss any confidential Matters Arising from the Minutes of Council (Item 4)
 - 13 To receive the Clerk's Report on the extension of Cadoxton Community Centre.
 - 14 To consider a quotation for work to the doors of Cilfrew Community Centre.

 - 15 To receive the Clerk's Report on Correspondence
 - 16 To confirm the date of the next meeting of Council
-

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15th November, 2016

To Members of the Public and Press, you are hereby invited to attend a Meeting of the FESTIVALS COMMITTEE of the Council

To be held in CAEWERN COMMUNITY CENTRE, on Wednesday 30th November 2016 at 6.30 pm

**ROWLAND LANCHBURY
CLERK TO THE COUNCIL**

AGENDA

- 1 To receive apologies for absence
- 2 To receive any Declarations of Interest
- 3 To approve the Minutes of the Festivals Committee held on 31st August 2016 as a correct record.
- 4 Matters Arising
- 5 To review the two Fun Days in 2016 and consider the financial outcome of the respective events
- 6 To consider arrangements for the Owain Glyndwr Community Centre Fun Day 2017, and review action plan V.1
- 7 To consider options for an additional Fun Day/Event within the Community in 2017.
- 8 To consider a proposed Christmas event



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14 November 2016

**To Members of the Public and Press you are hereby invited to attend the
MONTHLY MEETING of the Council**

**To be held in CADOXTON COMMUNITY CENTRE
Cwmbach Road, Cadoxton, Neath SA10 8AR
on Monday 21 November 2016, at 6.30pm**

**ROWLAND LANCHBURY
CLERK TO THE COUNCIL**

AGENDA

- 1 To receive apologies for absence
- 2 To receive any Declarations of Interest
- 3 To receive a briefing from Karen Jones, Head of Corporate Strategy, Neath Port Talbot CBC on the Wellbeing and Future Generations Act
- 4 To confirm the Minutes of the Monthly Meeting of Council held on 18 July 2016 as a correct record
- 5 Matters Arising from the Minutes
- 6 To receive the Clerk's Report and approve Payments made in November 2016
- 7 To consider the Clerk's Report on Planning Applications
- 8 To receive the Clerk's Report on planning the redevelopment of Cadoxton Park.
- 9 To receive any reports relating to Police matters or PACT Meetings
- 10 To receive reports from Members in relation to Outside Bodies

/continued overleaf

- 11 To consider passing a resolution that further to Subsection (1) of Section 2 of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the following Items 12-13 by virtue of the nature of the business to be transacted, and to implement Council's Standing Order No 66 and Standing Order No 70.
 - 12 To discuss any confidential Matters Arising from the Minutes of Council (Item 4)
 - 13 To receive the Clerk's Report on the extension of Cadoxton Community Centre.
 - 14 To consider a quotation for work to the doors of Cilfrew Community Centre.
 - 15 To receive the Clerk's Report on Correspondence
 - 16 To confirm the date of the next meeting of Council
-

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01 December 2016

**To Members of the Public and Press you are hereby invited to be attend a Meeting
of the Resources Committee of the Council**

**To be held in CADOXTON COMMUNITY CENTRE
Cadoxton, Neath
on Thursday 08 December 2016 at 6.30pm**

**ROWLAND LANCHBURY
CLERK TO THE COUNCIL**

AGENDA

- 1 To receive apologies for absence
- 2 To receive any Declarations of Interest
- 3 To elect a Chairman
- 4 To elect a Vice Chairman
- 5 To approve the Minutes of the Resources Committee held on 03 December 2016 as a correct record.
- 6 Matters Arising from the Minutes.
- 7 To receive the Clerk's 2016/17 Budget Monitoring Report to 30 September 2016.
- 8 To review the Council's Hire Charges for Community Centres and Playing Fields.
- 9 To receive the Clerk's Report on Budget Estimates for 2017/18 and determine a Precept arising therefrom.

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12 December 2016

**To Members of the Public and Press you are hereby invited to attend the
MONTHLY MEETING of the Council**

**To be held in CADOXTON COMMUNITY CENTRE
Cadoxton, Neath SA10 8AR
on Monday 19 December 2016, at 6.30pm**

**ROWLAND LANCHBURY
CLERK TO THE COUNCIL**

AGENDA

- 1 To receive apologies for absence
- 2 To receive any Declarations of Interest
- 3 To confirm the Minutes of the Monthly Meeting of Council held on 21 November 2016
- 4 Matters Arising from the Minutes
- 5 To receive the Clerk's Report and approve Payments made in December 2016
- 6 To consider the Clerk's Report on Planning Applications
- 7 To consider and if thought fit adopt the Minutes of the Festivals Committee on the 30 November 2016, or pass such resolutions thereon as may be deemed expedient
- 8 To consider and if thought fit adopt the Minutes of the Resources Committee on the 08 December 2016, or pass such resolutions thereon as may be deemed expedient
- 9 To receive any reports relating to Police matters or PACT Meetings
- 10 To receive reports from Members in relation to Outside Bodies

/continued overleaf

- 11 To consider making representations in respect of the following consultations received from the National Assembly for Wales and/or Welsh Government –
 - a) Changing the Name of the National Assembly
 - b) Consolidation and Revision of the School Governance Regulatory Framework in Wales
 - c) Preparation of the National Development Framework
 - d) Landfill Disposal Tax
 - e) Draft Account and Audit (Wales) (Amendment) Regulations 2016
 - f) Welsh Transport Appraisal Guidance

 - 12 To consider passing a resolution that further to Subsection (1) of Section 2 of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the following Items 13 and 14 by virtue of the nature of the business to be transacted, and to implement Council's Standing Order No 66 and Standing Order No 70.

 - 13 To discuss any confidential Matters Arising from the Minutes of Council (Item 3)
 - 14 To consider proposals from Neath Port Talbot CBC in respect of the Community Councils Path Maintenance Scheme, and any personnel implications arising therefrom.

 - 15 To receive the Clerk's Report on Correspondence
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09 January 2017

**To Members of the Public and Press you are hereby invited to attend the
MONTHLY MEETING of the Council**

**To be held in CADOXTON COMMUNITY CENTRE
Cadoxton, Neath SA10 8AR
on Monday 16 January 2017, at 6.30pm**

**ROWLAND LANCHBURY
CLERK TO THE COUNCIL**

AGENDA

- 1 To receive apologies for absence
- 2 To receive any Declarations of Interest
- 3 To confirm the Minutes of the Monthly Meeting of Council held on 19 December 2016
- 4 Matters Arising from the Minutes
- 5 To receive the Clerk's Report and approve Payments made in January 2017
- 6 To consider the Clerk's Report on Planning Applications
- 7 To receive any reports relating to Police matters or PACT Meetings
- 8 To receive reports from Members in relation to Outside Bodies
- 9 To consider rental charges in 2017/18 in respect of the following Council sites -
 - a) Cadoxton Allotments
 - b) Land at Church Road Cadoxton
 - c) Ynysllynlladd
- 10 To receive the Clerk's Report on Resource Saving Opportunities at the Council's premises.

/continued overleaf

- 11 To consider passing a resolution that further to Subsection (1) of Section 2 of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the following Item 12 by virtue of the nature of the business to be transacted, and to implement Council's Standing Order No 66 and Standing Order No 70.
- 12 To discuss any confidential Matters Arising from the Minutes of Council (Item 3)
- 13 To receive the Clerk's Report on Correspondence

Standing Order No 66

In view of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded and are requested to leave.

Standing Order No 70

No Member of the Council or of any Committee shall disclose to any person not a Member of the Council any business declared to be confidential by the Council or by a Committee.



Cyngor Gymuned Blaenhonddan

Rowland Lanchbury
Clerc y Cyngor / Clerk to the Council
Canolfan Gymuned Llangatwg / Cadoxton Community Centre
Heol Cwmbach / Cwmbach Road
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CASTELL NEDD / NEATH
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13 February 2017

**To Members of the Public and Press you are hereby invited to attend the
MONTHLY MEETING of the Council**

**To be held in CADOXTON COMMUNITY CENTRE
Cadoxton, Neath SA10 8AR
on Monday 20 February 2017, at 6.30pm**

**ROWLAND LANCHBURY
CLERK TO THE COUNCIL**

AGENDA

- 1 To receive apologies for absence
- 2 To receive any Declarations of Interest
- 3 To confirm the Minutes of the Monthly Meeting of Council held on 16 January 2017
- 4 Matters Arising from the Minutes
- 5 To receive the Clerk's Report and approve Payments in February 2017
- 6 To consider the Clerk's Report on Planning Applications
- 7 To receive any reports relating to Police matters or PACT Meetings
- 8 To receive reports from Members in relation to Outside Bodies
- 9 To receive the Clerk's Report in relation to the Lease Renewal at Caewern Park.
- 10 To receive the Clerk's Report on matters relating to Trees situated on the Council's land.
- 11 To receive an update and agree further action in respect of the Cadoxton Park project.
- 12 To consider passing a resolution that further to Subsection (1) of Section 2 of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the following Items 13 to 16 by virtue of the nature of the business to be transacted, and to implement Council's Standing Order No 66 and Standing Order No 70.

/continued overleaf

- 13 To discuss any confidential Matters Arising from the Minutes of Council (Item 3)
 - 14 To consider intentions with regard to Grounds Maintenance in 2017/18.
 - 15 To receive the Clerk's Report on the Extension to Cadoxton Community Centre.
 - 16 To receive the Clerk's Report on Insurance Renewal in 2017/18.

 - 17 To receive the Clerk's Report on Correspondence
-

Standing Order No 66

In view of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded and are requested to leave.

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8th March 2017

**To Members of the Public and Press, you are hereby invited to attend a Meeting of
the FESTIVALS COMMITTEE of the Council**

**To be held in the Roy Jones Room, BRYNCOCH, COMMUNITY CENTRE
on Friday March 17th 2017 at 10.00am**

**ROWLAND LANCHBURY
CLERK TO THE COUNCIL**

AGENDA

- 1 To receive apologies for absence
- 2 To receive any Declarations of Interest
- 3 To approve the Minutes of the Festivals Committee held on 30 November 2016 as correct record.
- 4 Matters Arising
- 5 To consider arrangements for the Owain Glyndwr Community Centre Fun Day and review action plan V.2.
- 6 To prepare a site plan for the Fun Day.
- 7 To receive feedback on the Santa Parade organised by FACE (Family and Community Events) of Neath, that took place in December 2016 and consider options for a further Christmas event in 2017
- 8 To consider options for another Fun Day within the community later in 2017.



Cyngor Cymuned Blaenhonddan

Rowland Lanchbury
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13 March 2017

**To Members of the Public and Press you are hereby invited to attend the
MONTHLY MEETING of the Council**

**To be held in CADOXTON COMMUNITY CENTRE
Cadoxton, Neath SA10 8AR
on Monday 20 March 2017, at 6.30pm**

**ROWLAND LANCHBURY
CLERK TO THE COUNCIL**

AGENDA

- 1 To receive apologies for absence
- 2 To receive any Declarations of Interest
- 3 To confirm the Minutes of the Monthly Meeting of Council held on 20 February 2017
- 4 Matters Arising from the Minutes
- 5 To receive the Clerk's Report and approve Payments in March 2017
- 6 To consider the Clerk's Report on Planning Applications
- 7 To receive any reports relating to Community Centre Management
- 8 To receive any reports relating to Police matters or PACT Meetings
- 9 To receive reports from Members in relation to Outside Bodies
- 10 To consider the Welsh Government White Paper Consultation on "Reforming Local Government – Resilient and Renewed"

/continued overleaf

11 To consider the following Notice of Motion submitted by Councillor J Dudley –

“There is a serious issue of the safety of Blaenhonddan Primary School children due to the current absence of the School Crossing Patrol Officer who is on long term sick due to ill health. Two years ago, due to cut backs within the County Borough many schools lost this service as it is not a statutory duty, but due to the amount of traffic on such a busy road it was decided that Blaenhonddan Primary School should keep this important facility. I ask that for a short period we support these children by covering the cost but only on a temporary basis until the current post holder returns to work.”

12 To consider passing a resolution that further to Subsection (1) of Section 2 of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the following Items 13 to 16 by virtue of the nature of the business to be transacted, and to implement Council’s Standing Order No 66 and Standing Order No 70.

13 To discuss any confidential Matters Arising from the Minutes of Council (Item 3)

14 To consider prices submitted for Grounds Maintenance in 2017/18

15 To receive the Clerk’s Report on the Footpath Officer’s Contract

16 To receive the Clerk’s Report on Wages and Salaries

17 To receive the Clerk’s Report on Correspondence

18 Date of the next Meeting

Standing Order No 66

In view of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded and are requested to leave.

Standing Order No 70

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18 April 2017

**To Members of the Public and Press you are hereby invited to attend the
MONTHLY MEETING of the Council**

**To be held in CADOXTON COMMUNITY CENTRE
Cadoxton, Neath SA10 8AR
on Monday 24 April 2017, at 6.30pm**

**ROWLAND LANCHBURY
CLERK TO THE COUNCIL**

AGENDA

- 1 To receive apologies for absence
- 2 Chairman's Statement
- 3 To receive any Declarations of Interest
- 4 To confirm the Minutes of the Monthly Meeting of Council held on 20 March 2017
- 5 Matters Arising from the Minutes
- 6 To receive the Clerk's Report and approve Payments in April 2017
- 7 To consider the Clerk's Report on Planning Applications
- 8 To receive any reports relating to Community Centre Management
- 9 To receive any reports relating to Police matters or PACT Meetings
- 10 To receive reports from Members in relation to Outside Bodies
- 11 To consider Applications for Financial Assistance
- 12 To receive the Clerk's Progress Report on the redevelopment of Cadoxton Park
- 13 To receive the Clerk's Report on Management of Parks, Playing Fields and Playgrounds

/continued overleaf

- 14 To consider passing a resolution that further to Subsection (1) of Section 2 of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the following Item 15 by virtue of the nature of the business to be transacted, and to implement Council's Standing Order No 66 and Standing Order No 70.
 - 15 To discuss any confidential Matters Arising from the Minutes of Council (Item 4)
 - 16 To receive the Clerk's Report on Correspondence
 - 17 Date of the next Meeting
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Standing Order No 66

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Standing Order No 70

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