

Rowland Lanchbury
Clerc y Cyngor / Clerk to the Council
Canolfan Gymuned Llangatwg / Cadoxton Community Centre
Heol Cwmbach / Cwmbach Road
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13 May 2019

To all Members of the Public and Press 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 20 May 2019

ROWLAND LANCHBURY CLERK TO THE COUNCIL

Agenda attached overleaf

### **AGENDA: ANNUAL MEETING**

- 1 To receive apologies for absence.
- 2 To receive declarations of interest from Members.
- 3 To appoint a Chairman for 2019/20, and receive the Chairman's Declaration of Acceptance of Office or, if not received, to declare when it shall be received.
- To appoint a Vice-Chairman for 2019/20 and receive the Vice-Chairman's Declaration of Acceptance of Office or, if not received, to declare when it shall be received.
- 5 To adopt the Members Code of Conduct.
- To consider the need for the following Committees and, where appropriate, to elect Members to Committees
  - Resources Committee
  - Open Spaces Committee
  - Festivals Committee
  - Staffing Committee
  - Appeals Committee
- 7 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
- To consider the Income and Expenditure Report for 2018/19 and any issues arising therefrom.
- 9 To consider the Draft Annual Investment Strategy for 2019/20.
- 10 To consider adoption of the following
  - Standing Orders
  - Financial Regulations
  - Health and Safety Policy
  - Freedom of Information Scheme
  - Risk Management Plan and Risk Assessment Schedule
- 11 To consider the Draft Annual Report 2019
- To agree meetings of Council that will consider applications for financial assistance, and discuss policy for awarding grants.
- 13 To consider financial management arrangements in 2019/20.
- 14 To receive the Clerk's Report on Member Remuneration in 2019/20.

**AGENDA: MONTHLY MEETING OF COUNCIL** 

- 1 To receive apologies for absence
- 2 To receive Declarations of Interest from Members.
- 3 To confirm the Minutes of the Monthly Meeting of Council held on the 15 April 2019 as a correct record thereof.
- 4 Matters arising from the Minutes.
- 5 To receive the Clerk's report and approve Payments made in May 2019.
- 6 To receive the Clerk's report on Planning Applications.
- 7 To receive 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
- To consider and if thought fit adopt the Minutes of the Festivals Committee held on 08 May 2018 or pass such resolutions thereon as may be deemed appropriate
- 11 To receive the Clerk's Report on possible capital programme priorities in 2019/20
- 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 15 by virtue of the nature of the business to be transacted.
- 13 To discuss any Matters Arising from the Minutes (Item 3) of a confidential nature.
- To receive the Clerk's progress report on Cadoxton Park and consider the construction of a screen fence.
- To receive the Clerk's Report on Personnel matters following the Council's Review of Outside Staff
- 16 To receive the Clerk's Report on Correspondence.



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10 June 2019

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 17 June 2019, 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 20 May 2019
- 4 To confirm the Minutes of the Monthly Meeting of Council held on 20 May 2019
- 5 Matters Arising from the Minutes
- 6 To receive the Clerk's Report and approve Payments in June 2019
- 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 receive the Internal Auditor's Report on the Council's Accounts for 2018/19 and if appropriate, to authorize the Responsible Financial Officer and the Chairman to certify the Annual Return accordingly.
- 12 To receive the Clerk's Report on the Casual Vacancy in the Cilfrew Ward
- 13 To consider a request from Bryncoch Football Club in relation to the Waunceirch Playing Field



- 14 To receive the Clerk's Report on alternative investment opportunities
- 15 To receive the Clerk's Report on discussions with the Beaconsfield Street Cadoxton residents
- 16 To receive a progress report in relation to Cadoxton Park
- 17 To receive an update on discussions relating to Solar PV installations at Council community centres
- 18 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 19 - 22 by virtue of the nature of the business to be transacted

- 19 To discuss any confidential Matters Arising from the Minutes of Council (Items 3 and 4)
- 20 To receive the Clerk's Report on the vacancy for a Park Attendant
- 21 To receive a proposal for reviewing and updating the Council's Health and Safety Policy, Guidance and Procedures
- 22 To consider whether Council should offer a card payment facility for hirers
- 23 To receive the Clerk's Report on Correspondence

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08 July 2019

# 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 15 July 2019, 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 17 June 2019
- 4 Matters Arising from the Minutes
- 5 To receive the Clerk's Report and approve Payments in July 2019
- 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 receive the Clerk's Report on Expressions of Interest received for the Casual Vacancy in the Cilfrew Ward and co-opt an individual to serve on the Council accordingly
- 11 To receive an update on Cilfrew FC proposals for Cilfrew Park and Community Centre
- 12 To consider pre-planning application consultations in respect of the following
  - Proposed Aldi Store Neath Abbey Road, Neath
  - Proposed Extension to Gilfach Quarry, Bryncoch

/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 Items 15 17 by virtue of the nature of the business to be transacted
- 15 To discuss any confidential Matters Arising from the Minutes of Council (Item 3)
- 16 To receive a proposal for reviewing and updating the Council's Health and Safety Policy, Guidance and Procedures
- 17 To consider proposals relating to a hedge or fence at Cadoxton Park
- 18 To receive the Clerk's Report on Correspondence



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09 September 2019

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 September 2019, 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 15 July 2019
- 4 Matters Arising from the Minutes
- 5 To receive the Clerk's Report and approve Payments in August 2019 and September 2019
- 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 a Statement from the Chairman through the Clerk
- 11 To receive the Clerk's Report on the Bryncoch Community Centre Elevation Improvements



- 12 To receive the Clerk's Report on Solar PV Installations at Cadoxton and Owain Glyndwr Community Centres
- 13 To receive a the Clerk's Report on Playground Inspections undertaken by ROSPA
- 14 To receive the External Auditor's Report on the 2018/19 Accounts and agree any actions arising therefrom
- 15 To receive an update report on the provision of Defibrillators in the community
- 16 To receive the Clerk's Report on progress in relation to Cadoxton Park
- 17 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 18 by virtue of the nature of the business to be transacted
- 18 To discuss any confidential Matters Arising from the Minutes of Council (Item 3)
- 19 To receive the Clerk's Report on Correspondence



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17<sup>th</sup> September 2019

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 CADOXTON COMMUNITY CENTRE on Monday 23<sup>rd</sup> September 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 2019/20
- 4 To elect a Vice-Chairman for 2019/20
- 5 To approve the Minutes of the Festivals Committee held on 8<sup>th</sup> May 2019 as a correct record.
- 6 Matters Arising
- 7 To receive feedback on the Fun Day held at Owain Glyndwr Community Centre and Playing Fields on 11<sup>th</sup> May 2019
- 8 To review Budget
- 9 To consider another Fun Day at Owain Glyndwr Community Centre and Playing Fields and to agree a date.
- 10. To consider options for a Christmas event in 2019.
- 11. To discuss progress made with the 'Night out Scheme'.

Cyngor Cymuned Blaenhonddan

Rowland Lanchbury

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### 14 October 2019

# 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 21 October 2019, at 6.30pm

## ROWLAND LANCHBURY CLERK TO THE COUNCIL

### **AGENDA**

- 1 To receive apologies for absence
- 2 To receive any Declarations of Interest
- To confirm the Minutes of the Monthly Meeting of Council held on 16 September 2019
- 4 Matters Arising from the Minutes
- 5 To receive the Clerk's Report and approve Payments in October 2019
- 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
- To consider and if thought fit adopt the Minutes of the Festivals Committee held on the 23 September 2019, or pass such resolutions thereon as may be deemed expedient
- 11 To consider Applications for Financial Assistance
- 12 To receive the Clerk's Report on changes to Financial Management Arrangements
- 13 To consider vacancies to Governing Bodies at Catwg and Cilffriw Primary Schools
- 14 To consider arrangements for the Christmas and New Year holiday period.
- 15 To receive the Clerk's Report on progress in relation to Cadoxton Park

/continued overleaf

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 17 by virtue of the nature of the business to be transacted

- 17 To discuss any confidential Matters Arising from the Minutes of Council (Item 3)
- 18 To receive the Clerk's Report on Correspondence

## Cyngor Cymuned Blaenhonddan



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5<sup>th</sup> November 2019

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 ABERDULAIS COMMUNITY CENTRE on Wednesday 13<sup>th</sup> November at 6.30pm

# ROWLAND LANCHBURY CLERK TO THE COUNCIL

### **AGENDA**

- 1 To receive apologies for absence
- 2 To receive any Declarations of Interest
- To approve the Minutes of the Festivals Committee Meeting held on 23<sup>rd</sup> September 2019 as a correct record
- 4 Matters Arising
- To consider arrangements for the Owain Glyndwr Community Centre Family Fun Day, 2020
- 6 To consider organising an event to coincide with St David's Day, 2020.
- 7 To discuss progress made with the 'Night out Scheme'.

Cyngor Cymuned Blaenhonddan

Rowland Lanchbury Clerc y Cyngor / Clerk to the Council

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### 11 November 2019

## 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 18 November 2019, 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 October 2019
- 4 Matters Arising from the Minutes
- 5 To receive the Clerk's Report and approve Payments in November 2019
- 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
- To consider and if thought fit adopt the Minutes of the Festivals Committee held on the 13 November 2019, or pass such resolutions thereon as may be deemed expedient
- 11 To discuss the potential for rebuilding Cilfrew Community Centre

/continued overleaf

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 13 - 15 by virtue of the nature of the business to be transacted



- 13 To discuss any confidential Matters Arising from the Minutes of Council (Item 3)
- 14 To consider the final account in relation to Elevation and Flat Roof Improvements at Bryncoch Community Centre
- 15 To receive the Clerk's Report on the cost of Installing a Fire Alarm System at Cilfrew Community Centre
- 16 To receive the Clerk's Report on Correspondence





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18 November 2019

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

To be held in CADOXTON COMMUNITY CENTRE Cadoxton, Neath on Monday 25 November 2019 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 26 November 2018 as a correct record
- 6 Matters Arising from the Minutes.
- 7 To receive the Clerk's 2019/20 Budget Monitoring Report to 30 September 2019.
- To review the Council's Hire Charges for Community Centres, Playing Fields and for the Use of Council Land.
- 9 To receive the Clerk's Report on Budget Estimates for 2020/21 and determine a Precept arising therefrom.

## Cyngor Cymuned Blaenhonddan





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### 29 November 2019

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

To be held in CADOXTON COMMUNITY CENTRE Cadoxton, Neath on Monday 09 December 2019 at 5.45pm

## 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 26 November 2018 as a correct record
- 6 Matters Arising from the Minutes.
- 7 To receive the Clerk's 2019/20 Budget Monitoring Report to 30 September 2019.
- To review the Council's Hire Charges for Community Centres, Playing Fields and for the Use of Council Land.
- 9 To receive the Clerk's Report on Budget Estimates for 2020/21 and determine a Precept arising therefrom.

## Cyngor Cymuned Blaenhonddan

Llangatwg / Cadoxton CASTELL NEDD / NEATH SA10 8AR

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## 02 December 2019

# 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 09 December 2019, at 6.45pm

# 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 November 2019
- 4 Matters Arising from the Minutes
- 5 To receive the Clerk's Report and approve Payments in December 2019
- 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
- To consider and if thought fit adopt the Minutes of the Resources Committee held on the 09 December 2019, or pass such resolutions thereon as may be deemed expedient
- 11 To consider the Review of Electoral Arrangements for the County Borough of Neath Port Talbot – Draft Proposals

/continued overleaf

- 12 To consider the Clerk's Report on Internal Audit and Procurement following the report of the External Auditor and consequential changes to Standing Orders and Financial Regulations.
- 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

- 14 To discuss any confidential Matters Arising from the Minutes of Council (Item 3)
- 15 To receive the Clerk's Report on Correspondence

## Cyngor Cymuned Blaenhonddan

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04<sup>th</sup> December 2019

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 ABERDULAIS COMMUNITY CENTRE on Wednesday 11<sup>th</sup> December at 6.00pm

# ROWLAND LANCHBURY CLERK TO THE COUNCIL

### **AGENDA**

- 1 To receive apologies for absence
- 2 To receive any Declarations of Interest
- To approve the Minutes of the Festivals Committee Meeting held on 13th November 2019 as a correct record
- 4 Matters Arising
- 5 To consider arrangements for a concert to coincide with St David's Day, 2020.

## Cyngor Cymuned Blaenhonddan





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30<sup>TH</sup> December 2020

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 ABERDULAIS COMMUNITY CENTRE on Wednesday 8<sup>th</sup> January 2020 at 6.00pm

## 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 11<sup>th</sup> December 2019 as a correct record.
- 4 Matters Arising
- 5 To discuss progress made with the proposed St David's Day concert
- 6 To consider arrangements for the Owain Glyndwr Community Centre Fun Day and review action plan V.1.

## Cyngor Cymuned Blaenhonddan



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06 January 2020

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

To be held in CADOXTON COMMUNITY CENTRE Cadoxton, Neath on Monday 13 January 2020 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 26 November 2018 as a correct record
- 6 Matters Arising from the Minutes.
- 7 To receive the Clerk's 2019/20 Budget Monitoring Report to 30 September 2019.
- To review the Council's Hire Charges for Community Centres, Playing Fields and for the Use of Council Land.
- 9 To receive the Clerk's Report on Budget Estimates for 2020/21 and determine a Precept arising therefrom.

## Cyngor Cymuned Blaenhonddan

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## 13 January 2020

# 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 January 2020, 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 09 December 2019
- 4 Matters Arising from the Minutes
- 5 To receive the Clerk's Report and approve Payments in January 2020
- 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 and if thought fit adopt the Minutes of the Resources Committee held on the 13 January 2020, or pass such resolutions thereon as may be deemed expedient
- 11 To consider and if thought fit adopt the Minutes of the Festivals Committee held on the 11 December 2019 and the 08 January 2020, or pass such resolutions thereon as may be deemed expedient

/continued overleaf

- 12 To receive the Clerk's Report on the Casual Vacancy in the Cilfrew Ward
- 13 To receive the Clerk's Report on Member Attendance
- 14 To receive the Clerk's Report on an incident which occurred in Cadoxton Park
- 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 16-17 by virtue of the nature of the business to be transacted

- 16 To discuss any confidential Matters Arising from the Minutes of Council (Item 3)
- 17 To receive the Clerk's Report on a Fee Proposal in respect of the Cilfrew Community Centre Feasibility Study
- 18 To receive the Clerk's Report on Correspondence

## Cyngor Cymuned Blaenhonddan

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## 10 February 2020

# 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 17 February 2020, 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 January 2020
- 4 Matters Arising from the Minutes
- 5 To receive the Clerk's Report and approve Payments in February 2020
- 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 receive the Clerk's Report on the following Casual Vacancies
  - Cilfrew Ward
  - Aberdulais Ward
  - Bryncoch South Ward
- 11 To receive the Clerk's Report on potential playground improvements
- 12 To consider supporting a new environmental initiative in the Bryncoch South Ward.

/continued overleaf

- To consider the Draft Review Report on the Neath Port Talbot Local Development Plan (2011-26)
- 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 14-15 by virtue of the nature of the business to be transacted
- 15 To discuss any confidential Matters Arising from the Minutes of Council (Item 3)



- 16 To consider arrangements for Grounds Maintenance in 2020/21
- 17 To receive the Clerk's Report on Correspondence

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# 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 CADOXTON COMMUNITY CENTRE on Tuesday 3<sup>rd</sup> March 2020 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 approve the Minutes of the Festivals Committee held on 8<sup>th</sup> January 2020 as a correct record
- 4 Matters Arising
- 5 To discuss progress made with the proposed Autumn Concert
- 6 To consider arrangements for the Owain Glyndwr Community Centre Fun Day and review action plan V.2
- 7 To consider an event to coincide with Christmas 2020.



Rowland Lanchbury
Clerc y Cyngor / Clerk to the Council
Canolfan Gymuned Llangatwg / Cadoxton Community Centre
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29 April 2020

# To Members of the Council you are hereby summoned to attend an EXTRAORDINARY MEETING of the Council

To be held as a VIRTUAL MEETING on Monday 04 May 2020, at 6.30pm

Rowland Lanchbury

# 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 17 February 2020
- 4 Matters Arising from the Minutes
- To consider and retrospectively approve the Clerk's Reports and approve Payments in March 2020 and April 2020, as previously circulated to Members
- To consider and retrospectively approve the Clerk's Reports on Planning Applications in March 2020 and April 2020, as previously circulated to Members
- 7 To endorse urgent decisions taken by the Clerk in consultation with the Chairman, and as previously circulated to Members, in relation to
  - Council's Insurance Policy
  - Repairs to Bryncoch Community Centre
- 8 To consider granting delegated authority to the Clerk in respect of decisions relating to
  - Payment of Accounts
  - Responses to Planning Consultations
  - Any other urgent matters relating to the ongoing administration of the Council as agreed with the Chairman.