

CYNGOR CYMUNED PENYRHEOL TRECENYDD ENERGLYN COMMUNITY COUNCIL

Golwg-y-Cwm, 1 Lower Brynhyfryd Terrace, Senghenydd, Caerphilly CF83 4GR Chair of Council: Cllr Greg Ead Clerk to the Council: Helen L Treherne Tel: 029 20 830666 Fax: 029 20 830666 Email: ptecommunitycouncil@gmail.com

13th January 2022

Dear Councillor

CALLING NOTICE - JANUARY COUNCIL MEETING

Notice is hereby given that the next meeting of the above Council will be held on **Thursday**, **20**th **January 2022 at Penyrheol Community Centre at 7.00 pm.** The agenda is set out below.

A hybrid meeting will be held (face-to-face and virtually). If members of the public or Press wish to attend, or wish to join the meeting virtually, please contact the Clerk to the Council 24 hours in advance of the meeting due to COVID-19 restrictions.

H.L. Treherne, Clerk to the Council

To receive Chair's welcome

- 1. To note members' attendance and to receive and approve apologies for absence
- 2. To receive declarations of interest in items on the agenda
- 3. To approve minutes of the Council meeting held on 18th November 2021
- 4. To discuss matters arising
- 5. To discuss Police matters
- 6. To discuss items/issues brought up by Councillors
- 7. To receive verbal reports from Chairs of following Committees: Events Committee 07.12.21; Finance Committee 20.01.22
- 8. To receive Youth Ambassador report
- 9. To approve Quarterly Financial Statement
- 10. To approve 2022/23 Precept and Budgets and receive verbal 2020/21 audit update
- 11. To discuss Communications, Website and Social Media
- 12. To discuss Civic Awards
- 13. To review Christmas events and discuss Summer Playscheme 2022
- 14. To discuss CIL Funds

- 15. To discuss planning applications
- 16. To discuss plans for Council's old photocopier
- 17. To discuss correspondence received:
 - 17.1 Email from Cornerstone regarding pre-application consultation for base station upgrade on land off Heol Aneurin
 - 17.2 Training course schedule from One Voice Wales
 - 17.3 Guidance from CCBC regarding Local Government and Election (Wales) Act 2021 Community and Town Councils Statutory Guidance
 - 17.4 Gwent PSB draft assessment of wellbeing
 - 17.5 CCBC guidance for Community Councils on May 2022 elections
- 18. To discuss requests for grants
- 19. To approve payments
- 20. To agree items to be discussed at next meeting
- 21. To agree date of next Council Meeting as Thursday, 17th February 2022