

CYNGOR CYMUNED PENYRHEOL TRECENYDD ENERGLYN COMMUNITY COUNCIL

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

12th January 2023

Dear Councillor

CALLING NOTICE – JANUARY COUNCIL MEETING

Notice is hereby given that the next meeting of the above Council will be held on **Thursday**, **19th January 2023 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) in accordance with the provisions of the Local Government and Elections (Wales) Act 2021. 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.

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 17th November 2022
- 4. To discuss matters arising
- 5. To discuss Police matters
- 6. To discuss items/issues brought up by Councillors
- 7. To discuss Community Empowerment Fund
- 8. To receive reports on meetings/events attended by Councillors
- 9. To receive verbal reports from Chairs of following Committees: 9.1 Finance Committee held on 19.01.23
- 10. To discuss Communications, Website and Social Media
- 11. To discuss CIL Funds
- 12. To discuss Biodiversity Action Plan
- 13. To approve Quarterly Financial Statement

- 14. To approve 2023/24 Precept and Budgets, following recommendations by Finance Committee
- 15. To discuss Clerk recommended pay increase
- 16. To review Christmas events
- 17. To review Youth Ambassador applications
- 18. To discuss planning applications
- 19. To discuss correspondence received
- 20. To discuss requests for grants
- 21. To discuss litter-picking
- 22. To approve payments
- 23. To agree items to be discussed at next meeting
- 24. To agree date of next Council Meeting as Thursday, 16th February 2023