



**CROESYCEILIOG AND LLANYRAFON COMMUNITY COUNCIL
CYNGOR CYMUNED CROESYCEILIOG a LLANYRAFON
Caring for the Community**

Mr Adrian Isaacs
Clerk to the Council & Responsible Financial Officer

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15th June 2020

Dear Chair & Councillors

You are summoned to attend a Full Council Meeting of Croesyceiliog and Llanyrafon Community Council to be held **Remotely on Monday 22 June 2020 at 6.00pm.** The business to be transacted is as set out in the attached agenda and papers.

Yours sincerely

Mr Adrian Isaacs
Clerk to the Council & Responsible Financial Officer

Email Circulation:

Councillor D Dewar (Chair)
Councillor S Matthews(Vice Chair)
Councillor R G Clark
Councillor S O'Dobhain
Councillor M Price
Councillor C Crick
C Councillor V Crick
Councillor N Davies
Councillor J Gauden
Councillor A Rappell
Councillor W Steiner

Postal Circulation:

Councillor C Evans



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FULL COUNCIL MEETING
MONDAY 22 June 2020
AGENDA

1.	To receive apologies for absence
2.	Declarations of Interest <i>Councillors are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution, and the Code of Conduct for Councillors, Clerk and Officers.</i>
3.	Minutes
3.1	To receive and if approved, confirm the Minutes of the Full Council Meeting held on 24 February 2020 *
3.2	Matters Arising from the Minutes of the Full Council Meeting 24.02.20
3.3	To receive and if approved, confirm the Minutes of the Full Council Meeting held on 25 May 2020 *
3.4	Matters Arising from the Minutes of the Full Council Meeting 25.05.20
3.5	To note the Minutes of the Business Planning Meeting held on 11.03.20 *
3.6	To note the draft Minutes of the Business Planning Meeting held on 10.06.20 *
3.7	Council is asked to identify projects to be added to the project plan. Potential new projects include : <ul style="list-style-type: none">- Protection of Garw Wood (TCBC reply 11/06/20)- Protection of Woodland , Ancient & Modern- Identification of sites for mature tree planting (possibly working with Rob Richards)- Replacement Cherry Tree , Penarth Court Llanyrafon- Protection of grass verges adjacent to the highway- Identification of sites for installation of litter bins & dog waste bins
4.	Financial Reports and Statements
4.1	Bank Statements To receive bank statement No's 622, 623, 624, 625 (February, March, April, May 2020) and Visa Card statement (March, April, May, June 2020) - to follow <i>(Non signatory Member to sign statements)</i>
4.2	To approve and note the Cheque and direct debits payments list 2 Signatories to approve
5.	Armed Forces Covenant – CLCC invited to sign * (signing ceremony 4th July 2020) Recommendation – Council agree to sign the Covenant

6.	<p>Covid Summer Play</p> <p>Proposal from TCBC in place of Summer Playschemes</p>
7.	<p>Reports</p> <p>7.1 Chair's Announcements</p> <p>7.2 Request for delegated authority to deal with grant applications during lockdown . Process proposed is as follows :</p> <ul style="list-style-type: none"> - all grant applications received during the period of lockdown will initially be considered by the Chair & Clerk - grants of up to £250 will be awarded to organisations affected by lockdown provided there is agreement between the Chair & Clerk . Requests for grants in excess of £250 will be referred to Council. - if there are instances of disagreement the grant application will be considered by Council - Council will be advised of all grant applications approved by the Chair & Clerk <p><u>Council approval is sought .</u></p> <p>Clerk's Reports</p> <p>7.3 - Annual Report 2019/20 * Recommendation - For Members Information</p> <p>7.4 - Business Plan 2020/21 * Recommendation – Council approve the Business Plan</p> <p>7.5 Accounts 2019/20 – Outturn Report * Annual Return to be Approved *</p>
8.	<p>Member Reports - Meetings of Outside Bodies</p>
9.	<p>Any Other Business</p>
10.	<p>Date of Next Meeting Monday 27th July 2020 commencing 6.00pm</p>

* Denotes Document Attached