



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

**Mr Adrian Isaacs**  
Clerk to the Council & Responsible Financial Officer

WOODLAND ROAD SPORTS & SOCIAL CENTRE  
CROESYCEILIOG  
CWMBRAN  
TORFAEN NP44 2DZ  
Tel: 01633 869933  
E-Mail: [clerk@croesyceiliogandllanyrafoncc.org.uk](mailto:clerk@croesyceiliogandllanyrafoncc.org.uk)  
Website: [www.croesyceiliogandllanyrafoncc.org.uk](http://www.croesyceiliogandllanyrafoncc.org.uk)

18<sup>th</sup> June 2022

Dear Chair & Councillors

You are summoned to attend a Council Meeting of Croesyceiliog and Llanyrafon Community Council to be held at **6pm on Monday 27 June 2022 at Woodland Road** .

The business to be transacted is as set out in the agenda below .

Yours sincerely

**Mr Adrian Isaacs**  
Clerk to the Council & Responsible Financial Officer



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

**FULL COUNCIL MEETING**  
**MONDAY 27 June 2022**  
**AGENDA**

<b>1.</b>	<b>To receive apologies for absence</b>
<b>2.</b>	<b>Declarations of Interest</b> <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>
<b>3.</b>	<b>Minutes</b>
3.1	To receive and if approved, confirm the Minutes of the Annual General Meeting held on 16 May 2022 *
3.2	To receive and if approved, confirm the Minutes of the Full Council Meeting held on 16 May 2022 *
3.3	Matters Arising from the Minutes of the Annual General Meeting 16.05.22 *
3.4	Matters Arising from the Minutes of the Full Council Meeting 16.05.22 *
3.5	To receive draft minutes of Business Planning Committee of 08.06.22 *
3.6	Business Planning Committee Ideas for the Business Plan : <ul style="list-style-type: none"><li>- Community Spaces project – creating public spaces within the community</li><li>- Supporting local sports clubs – ensuring training opportunities are available to residents of Croesyceiliog and Llanyrafon through subsidised sessions at Hwb's recently installed training pitch – Cllr Price to pursue with Hwb and project added to business plan</li><li>- Education project – supporting eco work within local schools</li><li>- Tree maintenance</li></ul> Ideas were discussed and it was suggested the public are invited to propose project ideas through the website and social media. <b>Any Other Ideas ?</b>
<b>4.</b>	<b>Financial Reports and Statements</b>
4.1	<b>Bank Statements</b> To receive bank statement * and Visa Card statement
4.2	To approve the Cheque and direct debits payments list *
<b>5.</b>	<b>Request for Financial Assistance</b>
5.1	- Llanyrafon AFC *
5.2	- Llantarnam Grange – Summer Activities *

6.	<b>Expressions of Interest in becoming a Co-opted Community Councillor. *</b>																												
7.	<b>Citizen's Advice Bureau Update ( M E to join the meeting remotely )</b>																												
8.	<b>Remembrance Day</b> - Business Planning Committee suggested 11am service attended by CLCC chair																												
9.	<b>Chair's Announcements</b>																												
10.	<b>Clerk's Reports</b>																												
10.1	Internal Audit & Annual Return for 21/22 ( To Follow )																												
10.2	Risk Assessment Schedule *																												
10.3	SmartWater Update ( Info requested 9/6/22 )																												
10.4	Media & Communications Update																												
11.	<b>Planning Applications considered in advance of this meeting of Council :</b>																												
	<table border="1"> <tr> <td>TBRA/22/P/0314/HH</td> <td>Extension</td> <td>1 Bryn Gomer</td> <td>No Comments</td> </tr> <tr> <td>TBRA/22/P/0292/HH</td> <td>Extension</td> <td>83 Beaumaris Drive</td> <td>No Comments</td> </tr> <tr> <td>TBRA/22/P/0289/HH</td> <td>Extension</td> <td>25 Stonebridge Park</td> <td>No Comments</td> </tr> <tr> <td>TBRA/22/P/0326/HH</td> <td>Extension</td> <td>99 Beaumaris Drive</td> <td>No Comments</td> </tr> <tr> <td>SPRI/22/P/0389/LBC</td> <td>Refurbishment</td> <td>Llanfrechfa Grange Hospital</td> <td>No Comments</td> </tr> <tr> <td>SPRI/22/P/0382/HH</td> <td>Extension</td> <td>Uphill , 6 Wood Close</td> <td>No Comments</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </table>	TBRA/22/P/0314/HH	Extension	1 Bryn Gomer	No Comments	TBRA/22/P/0292/HH	Extension	83 Beaumaris Drive	No Comments	TBRA/22/P/0289/HH	Extension	25 Stonebridge Park	No Comments	TBRA/22/P/0326/HH	Extension	99 Beaumaris Drive	No Comments	SPRI/22/P/0389/LBC	Refurbishment	Llanfrechfa Grange Hospital	No Comments	SPRI/22/P/0382/HH	Extension	Uphill , 6 Wood Close	No Comments				
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12.	<b>Member Reports - Meetings of Outside Bodies</b>																												
13.	<b>Any Other Business</b>																												
14.	<b>Date of Next Meeting</b> Monday 25 July 2022 commencing 6.00pm																												

\* Denotes Document Attached