



**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
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14th November 2021

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 November 2021 at 6.00** .
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

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



CROESYCEILIOG AND LLANYRAFON COMMUNITY COUNCIL
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FULL COUNCIL MEETING
MONDAY 22 November 2021
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 25 th October 2021 *
3.2	Matters Arising from the Minutes of the Full Council Meeting 25.10.21 *
3.3	To receive the minutes of the Business Planning Meeting , 10 th November 2021
4.	Financial Reports and Statements
4.1	Bank Statements To receive bank statement * and Visa Card statement *
4.2	To approve the Cheque and direct debits payments list *
5.	The Hwb
5.1	Update Report *
5.2	Council is asked to agree payment of £25k for the period 1 st April 2021 to 30 th September 2021
5.3	Council is asked to consider extending the period of the SLA by one year , recognising the delays created by Covid .The Hwb are of the view this will strengthen the bid for Lottery funding .
6.	Adoption of Updated Informal Resolution Protocol *
7.	Woodland Road Community Trust * (added to agenda at request of Cllr C Crick)
8.	Chair's Announcements
9.	Clerk's Reports
9.1	Draft Budget 22/23 *

9.2	Facebook Page – Update																				
10.	<p>Planning Applications considered in advance of this meeting of Council :</p> <table border="1" data-bbox="233 344 1505 524"> <tr> <td data-bbox="233 344 552 383">TBRA/21/P/0786/HH</td> <td data-bbox="552 344 868 383">Extension</td> <td data-bbox="868 344 1187 383">53 Manorbier Drive</td> <td data-bbox="1187 344 1505 383">No Comments</td> </tr> <tr> <td data-bbox="233 383 552 421">TLECK/21/P/0831/HH</td> <td data-bbox="552 383 868 421">Hardstanding</td> <td data-bbox="868 383 1187 421">74 Llanyrafon Way</td> <td data-bbox="1187 383 1505 421">No Comments</td> </tr> <tr> <td data-bbox="233 421 552 459">TBRA/21/P/0870/HH</td> <td data-bbox="552 421 868 459">Extension</td> <td data-bbox="868 421 1187 459">27 Ashford Close</td> <td data-bbox="1187 421 1505 459">No Comments</td> </tr> <tr> <td data-bbox="233 459 552 497">SPRI/21/P/0893/HH</td> <td data-bbox="552 459 868 497">Extension</td> <td data-bbox="868 459 1187 497">25 Chepstow Rise</td> <td data-bbox="1187 459 1505 497">No Comments</td> </tr> <tr> <td data-bbox="233 497 552 524"></td> <td data-bbox="552 497 868 524"></td> <td data-bbox="868 497 1187 524"></td> <td data-bbox="1187 497 1505 524"></td> </tr> </table>	TBRA/21/P/0786/HH	Extension	53 Manorbier Drive	No Comments	TLECK/21/P/0831/HH	Hardstanding	74 Llanyrafon Way	No Comments	TBRA/21/P/0870/HH	Extension	27 Ashford Close	No Comments	SPRI/21/P/0893/HH	Extension	25 Chepstow Rise	No Comments				
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11.	Member Reports - Meetings of Outside Bodies																				
12.	Any Other Business																				
13.	<p>Date of Next Meeting Monday 24th January 2022 commencing 6.00pm</p>																				

* **Denotes Document Attached**