

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

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20.03.2024

**Dear Chair & Councillors** 

You are summoned to attend a Council Meeting of Croesyceiliog and Llanyrafon Community Council to be held at **6pm on 25**<sup>th</sup> **March 2024** at Woodland Road. The business to be transacted is as set out in the agenda below.

Please give 24 hours' notice if you would like to join virtually via Teams and a link will be forwarded to you.

Yours sincerely

**Sian Davies Clerk to the Council & Responsible Financial Officer** 



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## FULL COUNCIL MEETING MONDAY 25<sup>th</sup> March 2024 AGENDA

1.	To receive apologies for absence			
2.	Declarations of Interest			
	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.			
3.	Minutes			
3.1 3.2 3.3	To receive and if approved, confirm the Minutes of the Full Council Meeting held on 24.02.24 * Matters Arising from the Minutes of the Full Council Meeting 24.02.24 To receive draft minutes of Business Planning Committee of 13.03.24 *			
4.	Financial Reports and Statements			
4.1 4.2	To receive bank statement and Visa Card statement * To approve the cheques and direct debits payments list *			
<b>5.</b> 5.1	Presentations & Representations None			
6.	Chair's Announcements			
7.	Clerk & Administrator Reports			
8.	Planning Applications considered in advance of this meeting of Council:			
	MMCA/23/P/0432/FUL	Construction of single storey timber structure to act as additional teaching/community space for classrooms	Crownbridge School And Croesyceiliog School, Turnpike Road, Croesyceiliog	Being considered
	CPULLE/24/P/0144/HH	Proposed First Floor Extension to Front of House to Provide New Bedroom	The Orchard, The Highway, Croesyceiliog	Being considered
9.	Member Reports - Meetings of Outside Bodies			
10.	Items for Consideration			
10.1 10.2 10.3 10.4 10.5 10.6	Torfaen Tourism Association – request for support * TCBC – Consultation of the revision of statement of principles under the Gambling Act 2005 * Financial support for Blaen Bran Community Woodland * Financial support for The Hwb/Padel summer event * Financial support for National Eisteddfod 2024 * Approval of recently reviewed Council policies & procedures (Business Planning Committee ToR, Financial Regulations, Policy Document, Risk Assessment Schedule & Standing Orders) *			
11.	Any Other Business			
11.1	None to date			

## 12.

Date of Next Meetings
Business Planning Meeting – Wednesday 10.04.2024 commencing 6pm
Full Council Meeting – Monday 22.04.2024 commencing at 6.00pm

\* Denotes Document Attached