

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

Sian Davies Clerk to the Council & Responsible Financial Officer WOODLAND ROAD SPORTS & SOCIAL CENTRE CROESYCEILIOG CWMBRAN TORFAEN NP44 2DZ Tel: 01633 869933 E-Mail: <u>clerk@cllcc.co.uk</u> Website: <u>www.cllcc.co.uk</u>

21.01.2025

Dear Chair & Councillors

You are summoned to attend a Council Meeting of Croesyceiliog and Llanyrafon Community Council to be held at **6pm on 27th January 2025** 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

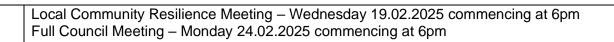
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FULL COUNCIL MEETING MONDAY 27th January 2025 AGENDA

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 28.10.24 * Matters Arising from the Minutes of the Full Council Meeting 25.11.24 * To receive draft minutes of Business Planning Committee of 08.01.25 * To receive and if approved, confirm the Minutes of the Pre-Budget Meeting held on 08.01.25 * Matters arising from the Minutes of the Pre-Budget Meeting 08.01.25 *			
4.	Financial Reports and Statements			
4.1 4.2 4.3	To receive bank statement and Visa Card statement * To approve the cheques and direct debits payments list * To receive the Financial Report for December 24 - January 25*			
5.	Presentations & Representations			
5.1	None			
6.	Chair's Announcements			
7.	Clerk & Administrator Reports			
7.1	To receive the Clerk's Report *			
8.	Planning Applications considered in advance of this meeting of Council:			
	CPULLE/25/P/0004/F UL	Erection of temporary structure to provide discharge lounge facilities building to be in place for 3 years.	Grange University Hospital, Caerleon Road, Llanfrechfa	Being considered
	CPULLE/25/P/0029/H H	Proposed front extension	36 Caernarvon Crescent, Llanyravon, Cwmbran	Being considered
9.	Member Reports - Meetings of Outside Bodies			
10.	Items for Consideration			
10.1 10.2 10.3	To discuss and confirm the budget and agree the Precept figure for 2025/26 financial year Bruchsal return visit Joint projects with Cwmbran CC update			
11.	Any Other Business			
11.1				
12.	Date of Next Meetings			
	Business Planning Meeting – Wednesday 12.02.2025 commencing 6pm			



* Denotes Document Attached