

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>

18.03.2025

Dear Chair & Councillors

You are summoned to attend a Council Meeting of Croesyceiliog and Llanyrafon Community Council to be held at **6pm on 24th March 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

Sian Davies Clerk to the Council & Responsible Financial Officer



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FULL COUNCIL MEETING MONDAY 24th February 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 24.02.25 * Matters Arising from the Minutes of the Full Council Meeting 24.02.25 * To receive draft minutes of Business Planning Committee of 12.03.25 *			
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 March 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:			
	TBRA/25/P/0110/HH	Installation of air source heat pump	102 Ashford Close North, Croesyceiliog, Cwmbran	Being Considered
	TBRA/25/P/0124/TPO	Felling of T2, 3 and 4, to be replaced with Field Maple or Hazel	Hollytree Cottage, Mill Lane, Llanyravon	Being Considered
	CPULLE/25/P/0163/F UL	Proposed rear single storey extension	65 Woodland Road, Croesyceiliog, Cwmbran	Being Considered
	N/A	Proposed removal of BT Payphone	Ludlow Close, Llanyrafon, NP44 8JQ	Being Considered
9.	Member Reports - Meetings of Outside Bodies			
10.	Items for Consideration			
10.1 10.2 10.3	Approval of Council's statutory documents following review inc. Standing orders*, Financial Regulations*, Risk Assessment Schedule* and Policy Document * Approval of Larger Grant form* and covering letter for circulation * Presentation of Hwb report for consideration *			
10.4	Approve Torfaen Museum project grant award proposed by Business Planning Committee			
11.	Any Other Business			

12. Date of Next Meetings

Business Planning Meeting – Wednesday 09.04.2025 commencing 6pm Full Council Meeting – Monday 28.04.2025 commencing at 6pm

* Denotes Document Attached