



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
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16.06.2025

Dear Chair & Councillors

You are summoned to attend a Council Meeting of Croesyceiliog and Llanyrafon Community Council to be held at **6pm on 23rd June 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 23rd JUNE 2025
AGENDA

1.	The Appointed Chair to sign the Declaration of Acceptance Office and take charge of the meeting			
2.	To receive apologies for absence			
3.	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>			
4.	Minutes			
4.1	To receive and if approved, confirm the Minutes of the Full Council Meeting held on 19.05.25 *			
4.2	Matters Arising from the Minutes of the Full Council Meeting 19.05.25			
4.3	To receive the Minutes of the Annual General Meeting held on 19.05.25 *			
4.4	Matters arising from the Minutes of the Annual General Meeting 19.05.25			
4.5	To receive draft minutes of Business Planning Committee meeting of 11.06.25 *			
4.6	To receive the draft Minutes of the Local Community Resilience Committee meeting of 18.06.25 *			
5.	Financial Reports and Statements			
5.1	To receive bank statement and Visa Card statement *			
5.2	To approve the cheques and direct debits payments list *			
5.3	To receive the Financial Report for June 25*			
6.	Presentations & Representations			
6.1	None			
7.	Chair's Announcements			
8.	Clerk & Administrator Reports			
8.1	To receive the Clerk's Report *			
9.	Planning Applications considered in advance of this meeting of Council:			
TBRA/25/P/0297/HH		Erection of wooden shed to side of property	5 Coldstream Close, Croesyceiliog, Cwmbran	Being considered
CPULLE/25/P/0308/FUL		Installation of solar car ports and associated works	Visitor Car Park , The Grange University Hospital , Caerleon Road	Being considered
10.	Member Reports - Meetings of Outside Bodies			
10.1	To receive verbal Member reports			
11.	Items for Consideration			
11.1	To receive and note the results of the full external audit for 2023-24			
11.2	To receive and approve the Annual Return for 2024-25 following internal audit and prior to external audit submission			
11.3	To approve the amendment of the ToR for the Business Planning Committee following the AGM *			
11.4	To approve the amendment of the ToR for the Local Community Resilience Committee following the AGM *			

11.5	Croesyceiliog Primary grant request *
11.6	To approve an additional 7 hours salary each for both the Clerk & Administrator for attendance at the Cwmbran Big Event
12.	Any Other Business
12.1	
13.	Date of Next Meetings
	Local Community Resilience Meeting – TBA commencing at 5.30pm Business Planning Meeting – Wednesday 09.07.2025 commencing 6pm Full Council Meeting – Monday 28.07.2025 commencing at 6pm

* Denotes Document Attached