



**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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17<sup>th</sup> January 2020

Dear Chair & Councillors

You are summoned to attend a Full Council Meeting of Croesyceiliog and Llanyrafon Community Council to be held on **Monday 27th January 2020 at 6.00pm** in the Council Chamber, Woodland Road Sports & Social Centre, Croesyceiliog, Cwmbran.

The business to be transacted is as set out in the attached agenda and papers.

Yours sincerely

**Mr Adrian Isaacs**  
Clerk to the Council & Responsible Financial Officer

**Email Circulation:**

Councillor J Gauden ( Chair )  
Councillor D Dewar ( Vice Chair )  
Councillor R G Clark  
Councillor S O'Dobhain  
Councillor M Price  
Councillor C Crick  
C Councillor V Crick  
Councillor N Davies  
Councillor S Matthews  
Councillor A Rappell  
Councillor W Steiner

**Postal Circulation:**

Councillor C Evans



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**FULL COUNCIL MEETING**  
**MONDAY 27 January 2020**  
**AGENDA**

<b>1.</b>	<b>To receive apologies for absence</b>
<b>2.</b>	<b>Declarations of Interest</b> <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>
<b>3.</b>	<b>Minutes</b>
3.1	To receive and if approved, confirm the Minutes of the Full Council Meeting held on 28 October 2019 * ( <i>Chair to sign</i> )
3.2	Matters Arising from the Minutes of the Full Council Meeting 28.10.19
3.3	To note the Minutes of the Business Planning Meeting held on 13 <sup>th</sup> November 2019  To note the Minutes of the Business Planning Meeting held on 15 <sup>th</sup> January 2020
<b>4.</b>	<b>Financial Reports and Statements</b>
4.1	<b>Bank Statements</b> To receive bank statement No's 616, 617, 618 (October/November/December 2019) and Visa Card statement (November/December 2019 January 2020) * ( <i>Non signatory Member to sign statements</i> )
4.2	To approve and note the Cheque and direct debits payments list (to follow) 2 Signatories to approve
<b>5.</b>	<b>SRS Technology Services *</b>
<b>6.</b>	<b>Update from Hwb</b>
<b>7.</b>	<b>Presentation from Aneurin Bevan</b>
<b>8.</b>	<b>Correspondence</b> <ul style="list-style-type: none"><li>- 2019 Actuarial Valuation *</li><li>- Consultation Document – Planning Fees *</li><li>- Larger Councils Committee – 5<sup>th</sup> February *</li><li>- Sustainable Drainage Orders *</li><li>- One Voice Wales Conference *</li><li>- One Voice Wales – Consultation Response *</li><li>- Wales VE Day 75 *</li><li>- Request to support the Local Electricity Bill *</li></ul>
<b>9.</b>	<b>Reports</b>
9.1	<b>Chair's Announcements :</b>

	<b>Clerk's Reports</b>
9.2	- Budget Monitoring Report 19/20 * - Budget & Council Tax 20/21 * - Lease for WRSSC *
9.3	<b>Member Reports - Meetings of Outside Bodies</b>
9.4	<b>Any Other Business</b>
<b>10.</b>	<b>Date of Next Meeting</b> Monday 24 <sup>th</sup> February 2020 commencing 6.00pm

\* **Denotes Document Attached**