



**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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17th February 2020

Dear Chair & Councillors

You are summoned to attend a Full Council Meeting of Croesyceiliog and Llanyrafon Community Council to be held on **Monday 24th February 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 24 February 2020
AGENDA

1.	To receive apologies for absence
2.	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>
3.	Minutes
3.1	To receive and if approved, confirm the Minutes of the Full Council Meeting held on 27 January 2020 * (<i>Chair to sign</i>)
3.2	Matters Arising from the Minutes of the Full Council Meeting 27.01.20
3.3	To note the Minutes of the Business Planning Meeting held on 12.02.20 Council is asked to identify additional projects to be included in the Project Plan .
4.	Financial Reports and Statements
4.1	Bank Statements To receive bank statement No's (January 2020) and Visa Card statement (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
5.	Alternative to SRS Technology Services *
6.	Creating an Integrated Pathway for Football in Llanyrafon *
7.	Invitation to Council – Torfaen Citizens Advice Bureau
8.	Correspondence <ul style="list-style-type: none">- Consultation on future Audit arrangements (ends 19th March)- Wales VE Day 75 *- Future Generations Commissioner Presentation- Independent Remuneration Panel – Costs of Care- Independent Remuneration Panel – Report 2020/21
9.	Reports
9.1	Chair's Announcements : <ul style="list-style-type: none">- Response to local flooding issues

9.2	<p>Clerk's Reports</p> <ul style="list-style-type: none"> - Business Plan Monitoring Report * - Budget 20/21 * - One Voice Wales Membership 2020/21 - £1355
9.3	<ul style="list-style-type: none"> - Garw Road Lighting – Previous Report (22cd June 2015)
9.4	<p>Member Reports - Meetings of Outside Bodies</p>
	<p>Any Other Business</p>
10.	<p>Date of Next Meeting Monday 23rd March 2020 commencing 6.00pm</p>

* Denotes Document Attached