

CYNGOR CYMUNED PENYRHEOL TRECENYDD ENERGLYN COMMUNITY COUNCIL

Golwg-y-Cwm, 1 Lower Brynhyfryd Terrace, Senghenydd, Caerphilly CF83 4GR Chair of Council : Cllr J Davies-Ellis Clerk to the Council: Helen L Treherne Tel: 029 20 830666 Fax: 029 20 830666 Email: ptecommunitycouncil@gmail.com

9th January 2025

Dear Councillor

CALLING NOTICE – JANUARY COUNCIL MEETING

Notice is hereby given that the next meeting of the above Council will be held on **Thursday**, **16th January 2025 at Penyrheol Community Centre at 7.00 pm.** The agenda is set out below.

A hybrid meeting may be held (face-to-face and virtually) in accordance with the provisions of the Local Government and Elections (Wales) Act 2021. If members of the public or Press wish to attend, or wish to join the meeting virtually, please contact the Clerk to the Council 24 hours in advance of the meeting.

H.L. Treherne, Clerk to the Council

To receive Chair's welcome

- 1. To note members' attendance and to receive and approve apologies for absence
- 2. To discuss Police matters
- 3. To receive declarations of interest in items on the agenda
- 4. To receive any public representations to the Community Council
- 5. To approve minutes of the Council meeting held on 21st November 2024
- 6. To discuss matters arising
- 7. To discuss Youth Ambassador/Council vacancy
- 8. To approve quarterly financial statement
- 9. To approve 2025/26 Precept and Budgets, further to recommendations by Finance Committee
- 10. To consider external audit report for 2022/23 (full audit) and 2023/24 annual return
- 11. To receive update on proposed CIL-funded environmental project
- 12. To discuss items/issues brought up by Councillors
- 13. To receive reports on meetings/events attended by Councillors, including review of Christmas events

- 14. To receive verbal reports from Chairs of following Committees: Finance Committee held on 16.02.25
- 15. To discuss purchase of notice boards
- 16. To discuss planning applications
- 17. To discuss correspondence received
- 18. To discuss requests for grants
- 19. To approve payments
- 20. To agree items to be discussed at next meeting
- 21. To agree date of next Council Meeting as Thursday, 20th February 2025