**Cyngor Cymuned Tregolwyn**

**Colwinston Community Council**

**16 November 2022**

**PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, SECTION 1(4) AND**

**LOCAL GOVERNMENT ACT 1972, SCHEDULE 12, PARAGRAPH 26(2)(a)**

Pursuant to the requirements of the above statutory provisions, **NOTICE IS HEREBY GIVEN** that a meeting of **COLWINSTON COMMUNITY COUNCIL** will be held in the **Colwinston Village Hall on Monday 21 November 2022 7.00 pm.** The agenda for the meeting is set out below.

Please contact the Clerk before Monday 21st November if you wish to join the meeting but are unable to attend in the village hall.

Yours faithfully



Sian Hookins

Clerk to the Community Council

**AGENDA**

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| **Ref** | **Agenda Item** |
| **1.** | Apologies for absence |
| **2.** | Community Police Matters |
| **3.** | Declaration of Members’ interests in the business to be discussed |
| **4.** | Public session |
|  | **Public Question Time**  Public Question time – a period of no longer that 10 minutes to received Questions and opinion from  members of the public on any matter which affects the Village. (NB Attention is drawn to the Council’s  Public Question Time Protocol relevant to public participation) |
| **5.** | To receive the minutes of the Ordinary meeting held on 17th October 2022   1. For accuracy 2. For approval |
| **6.** | To consider any matters arising from the Ordinary Meeting held on 17th October 2022  Remembrance 2022 including flag |
| **7.** | Vale of Glamorgan Matters   1. CC Report October-November |
| **8.** | Reports of Council’s Representatives on Outside Bodies   1. Cllr Hadley-Community Liaison 2. Cllr Jones-Youth Club |
| **9.** | Old Ford project: update   1. General Update of project works & volunteer group 2. Financial Position 3. Re-assign Budget 4. Final Claim 5. Deadline Extension 6. Invoices    * Pheasant Acre-Tree Planting £405    * Grant Smith-Well and surrounds    * AP Engineering 7. Anstee Tree Felling Quotes |
| **10.** | Review of progress with other current projects   1. Mounting Block-Plaque 2. A48 Milestones 3. Fibre Optic 4. Coffin Stile |
| **11.** | Financial Statements YTD 17 November 22 (to be distributed prior to meeting) |
| **12.** | Community Areas   1. Village Green 2. Maintenance 3. Trees outside Pub 4. Hedges-Cllr T Wilson |
| **13.** | Book of Condolence |
| **14.** | Colwinston Christmas Trees   * Pheasant Acre 2 x 15ft trees each.£135 plus VAT |
| **15.** | Draft Reserves Policy |
| **16.** | Colwinston School |
| **17.** | Remuneration-Payroll |
| **18.** | Clerk’s report   * Audit * Mayor’s grant |
| **19.** | HM Land Registry-Update   1. Village Green 2. Little Hill 3. Old Ford Project |
| **20.** | **Finance & Governance Tool kit**   1. Section 6 Bio Diversity-Cllr T Wilson 2. Annual Report |
| **21.** | **Correspondence**   1. Twmpath Track Obstruction 2. Infrastructure Assets |
| **22.** | To consider any planning matters |
|  | **Resolution under Standing Order 10 (a)(xi)**  **“That in view of the confidential nature of the business about to be transacted, it is advisable in the public**  **interest that the public be temporarily excluded and will be instructed to withdraw** |
| **23.** | Personnel working Group |
| **24.** | Date and time of next meeting  **19th December 2022 7pm** |