

Clerk to DWR Community Council
Ty Cariad
Llanfabon Road
Nelson
CF46 6PJ



Draethen Waterloo Rudry

24th January, 2020

community council

To: The Chair and Members of Draethen, Waterloo & Rudry Community Council
Annwyl/Dear Chair/Councillor

You are summoned to attend a monthly meeting of DWR Community Council that will be held on: **Wednesday, 29th January 2020 at 6.30 pm at Rudry Primary School, Rudry, CF83 3DF.**

The business to be transacted is set out in the agenda below.

Yours sincerely/Yn gywir,

Val Steel

Clerk to the Council / Proper Officer

- 1. To note members' attendance and to receive apologies for absence**
Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record forms part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk.
- 2. To discuss Police matters**
- 3. To receive Declarations and Register of Interest**
Councillors and Officers 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 both Councillors and Clerk.
- 4. To approve minutes of the Council meeting held on 27th November 2019**
- 5. To discuss Matters Arising**
- 6. To approve minutes of the Extra Ordinary Council meeting held on 8th January 2020**
- 7. To discuss Matters Arising**
- 8. To approve the Financial Report**

- a) **Balance of Funds:** To receive, confirm and approve 'Balance of Funds' document (Chair and Vice to sign)
 - b) **Bank Statements:** To receive, confirm and approve statements
 - c) **Reconciliation:** To receive, confirm and approve reconciliation document (Non signatory member to sign reconciliation)
 - d) **Payments to creditors.** To confirm and approve payments
9. **To receive and discuss Planning Applications**
Comments or enquiries must be emailed to planadmin@caerphilly.gov.uk within 21 days of receipt of the email date
10. **To receive Chair's announcements**
11. **To receive Clerk's Report and Correspondence**
12. **To receive Councillor reports** - To receive updates from Councillors
13. **To discuss Projects (Deferred from meeting 27.11.19.)**
- (a) Neighbourhood watch scheme in Draethen
 - (b) Phone box refurbishment
 - (c) Intergenerational Lunch
 - (d) Notice Boards
 - (e) Planters
14. **To discuss and agree the disposal of photocopier (Deferred from meeting 27.11.19.)**
15. **To discuss:- (a) the Governing Body of Bedwas Junior and Rhydri Primary Federation and resolve whether DWR Community Council nominates a Councillor for the available Minor Authority Governor position**
(This item was omitted from the previous meeting due to time constraints) and:-
(b) resolve who is to be nominated to represent the Council on Rudry Parish Hall committee
(Deferred from meeting 27.11.19.)
16. **To discuss VE Day Celebrations**
17. **To discuss the development of a DWR CC Newsletter**
18. **To agree items to be discussed at next meeting**
19. **To agree the next Council Meeting**

HOW WE WILL USE YOUR INFORMATION Those individuals that attend Community Council meetings to speak/give evidence will be named in the minutes of that meeting. Sometimes this will include their place of employment or business and opinions expressed. Minutes of meetings including details of speakers will be publicly available to all via the Council web site at www.dwrcouncil.co.uk except for discussions involving confidential or exempt items.

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