



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

## community council

18<sup>th</sup> July 2019

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: **Thursday, 25<sup>th</sup> July 2019 at 7.00 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

### AGENDA

1. ***Apologies***
2. ***Police representation***
3. ***Declarations and Register of Interest***
4. ***Minutes & matters arising***
5. ***Chair's Announcements***
6. ***Clerk's Report and Correspondence***
7. ***Nominations to fill vacant positions by the Council***

In accordance with the Council's Standing Order No. 8 to vote on appointing person(s) nominated for a position(s) to be filled by the Council

i. Expressions of interest in becoming a Community Councillor for DWR Community Council have been received

8. ***Financial Report***
  - i. Balance of Funds: To receive, confirm and approve 'Balance of Funds' document (Chair and Vice to sign)
  - ii. Bank Statements: To receive, confirm and approve statement
  - iii. Reconciliation: To receive, confirm and approve reconciliation document (Non signatory member to sign reconciliation)
  - iv. Payments to creditors. To confirm and approve payments
  - v. Income Received: To note the income received since the last Council meeting i.e. Community Infrastructure Levy payment - £756.37

## 9. **Planning**

To receive & discuss planning applications

Case Reference

- (i) **19/0262/Full**
- (ii) **19/0395/RM**
- (iii) **19/0412/NOTEL**
- (iv) **19/0353/TPO**
- (v) **19/0463/Full**
- (vi) **19/0464/Full**
- (vii) **19/0566/Full**

## 10. **Councillor reports**

To receive updates from Councillors

## 11. **Projects**

- i. Neighbourhood watch scheme in Draethen (Powers Under Wellbeing)
- ii. Phone box refurbishment – to approve the cost of the re-location and upgrade of the phone box in Draethen
- iii. Festive lighting – to discuss the progress on the erection of festive lighting
- iv. Intergenerational Lunch – next session scheduled for 18<sup>th</sup> September 2019
- v. To note the grant application requests from
  - (i) St. James the Great Church, Rudry
  - (ii) Shelter Cymru

## 12. **Next meeting**

Our next scheduled meeting date is **Thursday, 26<sup>th</sup> September 2019 at 7.00 p.m.** at Rudry Primary School.

## **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](http://www.dwrcouncil.co.uk) except for discussions involving confidential or exempt items.

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