



community council

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

20th September 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, 26th September 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

- 1. To note members' attendance and to receive apologies for absence**
- 2. To discuss Police matters**
- 3. To receive Declarations and Register of Interest**
- 4. To approve minutes of the Council meeting held on 25th July 2019**
- 5. To discuss matters arising**
- 6. To receive Chair's announcements**
- 7. To receive Clerk's Report and Correspondence**
- 8. To receive new Members' Declaration of Acceptance of Office**
- 9. To discuss 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**

10. To approve the 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 statements
- 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: £7,500 Precept
- vi. Review, approve and update budget to vary spend allocation i.e. phone box and Festive lighting projects
- vii. BDO LLP update
- viii. To note the grant application requests

11. To discuss Planning Applications

19/0626/NCC
19/0705/FULL

12. To receive Councillor reports

To receive updates from Councillors

13. To discuss Projects

- i. Neighbourhood watch scheme in Draethen (Powers Under Wellbeing)
- ii. Phone box refurbishment – to discuss the progress on the phone box refurbishment at Draethen and agree the costs involved
- iii. Festive lighting – to discuss the progress on the erection of festive lighting
- iv. Intergenerational Lunch – to discuss and resolve the way forward to include all Councillors participation

14. To discuss and agree the disposal of photocopier

15. To consider the provision of village garden furniture (park seat) for Draethen Community Group

16. To agree items to be discussed at next meeting

17. To agree 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. You have a number of rights in relation to your information, including the rights of access to information we hold about you and the right of complaint if you are unhappy with the way your information is being processed.

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