

Dear Councillors / Annwyl Gynghorwyr

You are hereby summoned to a meeting of Gwernaffield and Pantymwyn Community Council on 3 May 2023, at 7.00pm at Ysgol Y Waun, Gwernaffield.

The meeting can also be accessed virtually. (Should any resident of the community council area or press wish to gain access to the meeting, please contact the Clerk to advise, at least three working days prior to the meeting.)

The meeting will consider the agenda items below.

Kay Roberts - Clerk / Clerc

Wednesday 3 May 2023 / Dydd Mercher 3 Mai 2023

Annual Open Public Meeting / Cyfarfod Cyhoeddus Agored Blynyddol

- 1. Signing of declarations of office (All Councillors)
- 2. (A) To record attendance (B)To record apologies (Annual and General Meeting)
- 3. (A) Election of Chairperson for 2023/2024. The Chair to sign their declaration of office.
 - (B) Election of Vice Chair for 2023/2024. The Vice Chair to sign their declaration of office.
- 4. To approve the minutes of the last Annual General Meeting on 22 May 2022.
- 5. To consider co-option of vacant Councillor seats.
- 6. To receive the record of Councillor Attendance 2022/2023.
- 7. To approve the Chair's allowance and confirm other allowances.
- 8. To receive nominations to serve on committees and outside bodies.
- 9. To review and adopt Code of Conduct, Standing Orders and Financial Regulations.
- 10. To consider the format and venue for future meetings.

GENERAL COMMUNITY COUNCIL MEETING

- 11. Chairman's Communications Welcome Councillors and Bereavements in the Community.
- 12. To receive the Clerk's Update and Correspondence
- (a) To receive the approval of the May accounts for payment
- (b) To receive the bank reconciliation for 1 April 2022 31 March 2023
- 13. To consider Streetscene Matters.
- 14. To receive Sub Committee Group/s Verbal Updates:
- (a) Road Safety and Street Lighting Committee
- (b) Events Committee
- 15. (A) Planning Applications (B) Planning Decisions
- (A) No receipt of new planning application consultations at the time of sending out this agenda.
- (B) NMA/000/220/23 Thornlea, Pantymwyn approved.
- (B) NMA/000152/23 Pant Y Garth, Pantymwyn approved.
- (B) FUL/0000076/23 6 Llys Fammau approved.