



**Newcastle Higher Community Council**  
**Cyngor Cymuned Castellnewydd Uwch**

To: All Members of the Council		
You are hereby summoned to a meeting of the Community Council on <b>Tuesday 14th June 2022</b> at 7pm. The meeting will be held at <b>Tondu Primary School</b> under the Local Government and Elections Act (Wales) 2021.		
<b>AGENDA</b>		
17/23	To receive apologies for absence	
18/23	To receive declarations of Interests (if any) of Members in respect of the business to be transacted	
19/23	To confirm and sign minutes of the Council meeting held on 19 <sup>th</sup> May 2022 and to confirm and sign the Annual Council Minutes on the 19 <sup>th</sup> May 2022.	
20/23	To consider matters arising from the Council meeting on 19 <sup>th</sup> May 2022 not already on the agenda.	
21/23	To receive reports from Community Associations	
22/23	To receive questions or comments from Members of the Public	
23/23	To receive BCBC Members Reports	
24/23	Maintenance report	
25/23	To consider Co-option candidates (Closed session)  Pursuant to Section 1(2) of the Public bodies (Admission to Meetings) Act 1960, it is resolved that, because of the confidential nature of the business to be transacted the public and the press are excluded.	
26/23	Finance a. To receive accounts for payment	
	Name	Amount
	Clerks Pay	****
		Scribe Voucher Number
		17

	Clerks HMRC Payments	****	16
	Clerks Pension Payments	****	18
	Data Protection Fee	£40	20
	Baz Jenkins (Aberkenfig Square)	£174	19
	School Merit Stickers	£ 2,041.80	21
	<p>b. To receive bank reconciliation to May 2022</p> <p>c. To approve the purchasing a box for the Councils Chain of office at a cost of £300.</p> <p>d. To discuss Hybrid meeting devices.</p>		
27/23	To discuss locations for the defibrillator received from the Welsh Ambulance service.		
28/23	To approve the Council's Internal Audit for 2021 / 22.		
29/23	<p>To Consider Planning Applications</p> <ol style="list-style-type: none"> <li>1. Planning Application No.: P/22/308/OUT Location: Side garden of 4 New Cottages Penyfai Bridgend CF31 4LX Proposal: Demolition of existing detached garage and new detached three-bedroom dwelling to side garden (outline application)</li> <li>2. Planning Application No.: P/22/322/FUL Location: Land rear of 2 Hillcrest Penyfai CF31 4NL Proposal: Two dwellings</li> </ol>		
30/23	To receive Reports from Councillors		
31/23	<p>Correspondence</p> <ol style="list-style-type: none"> <li>1. Member of the Public Notifying the Council if his displeasure of removal of bus services in Pen Y Fai.</li> <li>2. Thomas Fattorini Ltd Acknowledgement of the receipt of the Councils Chain of office with an expected turn around of 6 weeks.</li> <li>3. BCBC BCBC informed the Council that it may follow usual Co-option processed to attract Councillors candidates.</li> <li>4. One Voice Wales An application for £100 bursary from OVW was accepted.</li> <li>5. Centregreat</li> </ol>		

	<p>After conversations with Centregreat regarding the Councils outstanding invoice they are unable to provide any further discount to the invoice and request payment.</p> <p>6. Scribe The Clerk attended a Freedom of information webinar.</p> <p>7. Aberkenfig and Tondu Community Association It was noted that the Hybrid meeting at Pen Y Fai was not suitable.</p>
32/23	To confirm the date of the next meeting

*A Davies*

Clerk to Newcastle Higher Community Council