



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

AGENDA

All Councillors are summoned to attend an Ordinary Meeting of the Full Council
The meeting will be held at Tondy Primary School, Aberkenfig & online via zoom at 6.30pm on 9th
April 2024

Link to join via zoom is: Meeting ID: <https://zoom.us/j/97137432740> // Meeting ID: 971 3743 2740

1. To receive apologies for absence.
2. To receive questions and observations from the public (10 mins)
3. Declarations of interest in accordance with section 51 of the local government act 2000. Any additional interests to be declared as items arise through the meeting.
4. To approve as a correct record there of minutes of the full council meeting held on the 12th March 2024.
5. To consider matters arising from the Full Council Meeting held on the 12th March 2024.
6. To note the clerk has received Cllr Hughes' resignation and has informed BCBC, Electoral services.
7. To receive reports and approve recommendations from committees, where held:
8. Clerk update to include: Carry forward figure for 2024/25 finances, Commencement of work in Aberkenfig and Pen-y-Fai and meeting with Head of Tondy school.
9. To consider planning applications:

Town and Country Planning Act 1990 (as amended)

Planning Application No.: P/24/76/FUL

Applicant: Mr M Parrish

Location: 11 Rock Street Aberkenfig CF32 9BD

Proposal: Raising existing rear roof

Town and Country Planning Act 1990 (as amended)

Planning Application No.: P/24/147/FUL

Applicant: Mr K Mountjoy

Location: 10 Clos Pwll Clai Tondy CF32 9BZ

Proposal: Single storey front porch

10. Approval of accounts payable and financial update
 - a. To approve a list of payments made and to be made

Items confirmed as Paid:

Payee	Item/Service	Amount	Confirmed Transaction Date
Crown Garden Services	Grounds Maintenance	108.80	14.03.24
Clerk	March Salary & Pension	****	25.03.24

HMRC	March Contributions	****	25.03.24
South Wales Web Solutions Hosting & Support	New Website	£432.00 (VAT)	14.03.24
BCBC	Pen-y-Fai Christmas Tree and charges	£907.28	14.03.24
Clerk	Receipt for stamps (Allotment letters)	£15.00	14.03.24
Cllr Renumerations 2023/24	Cllrs (Cllr Renumeration sheet to be published)	£1250	25.03.24

Items to authorize and Pay:

Payee	Item/Service	Amount	Date to be paid
Clerk	April Salary & Pension	****	28.04.24
HMRC	April Contributions	****	28.04.24
One Voice Wales	Annual Membership	£771	When approved by council
Clerk	Quarterly Broadband contribution	£30.00	When approved by council
Clerk	Phone bill	£16.00	When approved by council
Clerk	Ink for printer	£66.95	When approved by council
Cllr Botterill	Key Cutting	£11.60	When approved by council
Shield	Asbestos Removal	£1418.72	10.04.2024
Shield	Asbestos Removal (agreed with Clerk and Chair)	£420.00	10.04.24
Bridgeside Landscapes	Pheasant Filed Hedge cut	£366	10.04.2024

- b. To approve a list of income/receipts received: **£30.00 (Remainder of Allotment Rent) 25.03.24**

11. Finance committee recommend that the policies sent to councilors be approved and published.
12. To note and consider correspondence.
13. To receive Members reports
14. Any urgent items of business as determined by the chair.
15. Dates of the forward Committee meetings
16. To confirm the date of the next meeting: April 9th 2024 at 6.30pm
17. **The following resolution applies:**

By virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from the meeting on the basis that with regards to the following agenda items, disclosure thereof

would be prejudicial to the public interest by reason of the personal and confidential nature disclosed in the business to be transacted.

- a. HR Committee