



**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
January 2024

Link to join via zoom is – Meeting ID: 967 5285 4871

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 interests to be declared as items arise through the meeting.
4. To approve as a correct record thereof minutes of the full council meeting held on the 12th December 2023.
5. To consider matters arising from the Full Council Meeting held on the 12th December 2023.
6. To receive reports and approve recommendations from committees, where held:
 - a. Community, Environment & Projects Committee – Due to meeting January 30th
 - b. Finance and Audit Committee – Due to meet in January
 - c. HR Committee - No meeting Scheduled
7. To discuss the broken wall at the car park of the Aberkenfig Woodland and possible repairs.
8. To review the tender for hanging baskets for 2024
9. To review the tender for the pheasant field cutting for 2024
10. To review the tender for the Aberkenfig square maintenance and woodland.
11. Clerk confirms that the school safety signs are in progress and just confirming wording and translations for the designs before ordering.
12. 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
Clerk	Salary & Pension	****	21.12.23
HMRC	PAYE	****	21.12.23
Floodlighting Electrical	Corrected invoice	£5506.20	To be processed on 10.01.24
Cllr Griffiths	Reimbursement for the donation made to the Talbot Centre (ref technical issues)	£250	21.12.23
			To be processed on

			10.01.24
Cllr Bennett	Correction from previous payment of £102.90 for flags (underpaid)	£0.90	To be processed on 10.01.24

Items to authorize and Pay:

Payee	Item/Service	Amount	Date to be paid
Clerk	Quarterly Claim toward broadband expenses	£30.00	When approved by council
Clerk	Mobile Contract Bill (December 1 st & January 1 st)	£16.00	When approved by council
Crown Garden Services		£109.52 (note additional £0.72 correction from underpayment in September)	When approved by covered
Clerk	Salary and Pension	****	January 28 th 2024
HMRC	PAYE	****	January 28 th 2024
Bridgend Electrical	Supply and Installation of Xmas Tree Lights for Church	£600	To be processed on 10.01.2023

b. To approve a list of income/receipts received: ***None received***

13. To note and consider correspondence

14. To receive Members reports

15. Any urgent items of business as determined by the chair.

16. Dates of the forward Committee meetings

17. To confirm the date of the next meeting: February 13th 2023 at 6.30pm

18. Public Interest Test

19. ***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. Cooption process to discuss the application for the application of the vacant councilor position.