



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

To : All Members of the Council, County Borough Councillors, Website.

A Meeting of the Council will be held on Tuesday 8th February 2022, by video conference **at 7.00 p.m.**

AGENDA

1. To receive apologies for absence
2. To receive declarations of Interests (if any) of Members in respect of the business to be transacted
3. To confirm and sign minutes of the Council meeting held on 14th December 2021
4. To consider matters arising from the Council meeting on 14th December 2021
5. To receive reports from Community Associations
6. To receive questions or comments from Members of the Public
7. To receive a report on maintenance
 - a. Defibrillator Grant Application
 - b. Pheasant Field Tender
 - c. Aberkenfig Woodland Tender
 - d. Hanging baskets
8. Finance
 - a. To receive accounts for payment
 - b. To receive bank reconciliation to January 2022
9. To receive co-option papers for Councillor vacancies
10. To discuss the following draft policies
 - a. Co-option policy
 - b. Reserve Policy
 - c. Social Media Policy
 - d. GDPR policy
11. To accept recommendation in the Annual Risk Assessment

12. To Consider Planning Applications
13. To receive BCBC Members Reports
 - (a) Cllr Altaf Hussain
 - (b) Cllr James Radcliffe
14. To receive Reports from Councillors
15. Correspondence
16. To confirm the date of the next meeting

Virtual Meeting protocol.

To inform all Councillors and guests, other than the Chairman and the Clerk all members will be muted. If the Chairman invites someone to speak, they can be unmuted. Please do not interrupt others, if this occurs then the Clerk may mute you. If you wish to speak during the meeting, please raise your hand for the attention of the Chair. When you speak please state your name as you speak for the benefit of those who might not be able to see you.