



***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 March 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 8th February 2021
4. To consider matters arising from the Council meeting on 8th February 2021
5. To receive reports from Community Associations
6. To receive questions or comments from Members of the Public
7. Maintenance Report
 - a. To discuss the progress of Defibrillator Grant Application
 - b. To confirm Allotment Rents 2022 - 23
 - c. To confirm Pheasant Field contractor 2022 - 23
 - d. To confirm Hanging baskets contractors 2022 - 23
8. Dog Waste Bins
 - a. To approve purchasing of larger dog bins
 - b. To consider installation costs
9. To confirm Aberkenfig Woodland Tender provider April 2022 - March 2023
10. Rights of Way
 - a. Suggested footpaths for Maintenance
 - b. To consider costings for contractor
11. Finance
 - a. To receive accounts for payment
 - b. To receive bank reconciliation to February 2022
12. To discuss the following draft policies

- a. GDPR policy
 - b. Complaints Policy
13. To discuss a Committee structure and objectives.
 14. To discuss Jubilee Celebrations and event application
 15. To instruct the Council's internal Auditor for 2021 - 22 financial year.
 16. To Consider Planning Applications
 17. To receive BCBC Members Reports
 - (a) Cllr Altaf Hussain
 - (b) Cllr James Radcliffe
 18. To receive Reports from Councillors
 19. Correspondence
 20. To exclude the public and press under the Data Protection Act 1998 to consider a complaint from a member of the public
 21. To exclude the public and press under the Data Protection Act 1998 to consider a Clerks salary increase and pay award 2021 - 22.
 22. 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.