



**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 Pen-y-Fai Primary School, Pen-y-Fai & online at 6.30pm on 10th October 2023

Link to join via zoom is – Meeting ID: 932 0308 8921

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 September 2023.
5. To consider matters arising from the Full Council Meeting held on the 12th September 2023.
6. To approve the purchase of grit bins
7. To approve the purchase of equipment necessary for Clerks role
8. To receive reports and approve recommendations from committees, where held:
 - a. Maintenance Committee
 - b. Finance and Audit Committee
 - c. HR Committee
 - d. Wellbeing Committee

9. Consideration of planning application: Town and Country Planning Act 1990:

Planning Application No.: P/23/481/FUL

*Applicant: ******

Parkfields, Penyfai

Proposal: Single storey rear extension

10. Consideration of Planning application: Town and Country Planning Act 1990:

Planning Application No.: P/23/571/FUL

*Applicant: ******

Bridgend Road, Aberkenfig

Proposal: Change of use to Dental Surgery

11. To note that community association reports will be included quarterly as part of the NHCC meeting agenda.
12. To discuss and agree the arrangements for Remembrance Sunday.
13. 'NHCC Vacancy - to approve the cooption process'.
14. Approval of accounts payable and financial update
 - a. To note bank reconciliation summary 01/09/2023 – 30/09/2023

b. To approve a list of payments made and to be made

Items confirmed as Paid:

Payee	Item/Service	Amount	Confirmed Transaction Date
Tondu and Aberkenfig Community Association	Donation	£215.00	05.10.23

Items to Pay:

Payee	Item/Service	Amount	Date to be paid
Clerk	Clerk Salary Full month + 2 weeks in September to be paid on 28 th October	£££	28 th October
Clerk Reimbursement	Security and DBS Checks	£18.00	When approved by council
Equipment required by Clerk	Phone contract	£8.00 per month via Tesco	When approved by council
Equipment required by Clerk	Printer	£39.99	When approved by council
Equipment required by Clerk	Laptop Case	£19.99	When approved by council
HMRC & Pension Provider	Clerk's NI & Pension contribution	£££	28 th October
Flood Lighting Electrical	Christmas Lights (Fitting, Removing, Storage)	£4,588.50	As per invoice request
Councillor Morgan Reimbursement	Paint for Aberkenfig Benches	£22.99	When approved by council
	Grit Bins: Agenda Item 6	Waiting	
Councillor Flanagan Reimbursement	Union Jack Flag	£71.46	When approved by council
Bridgend Town Council	Dog Bin maintenance: Invoice 10362	£1040.00	When approved by council
Festive Lighting	4 New Christmas lights + Carrige and VAT	£1608.00	When approved by council
Crown Garden Service	Pheasant field Maintenance	£108.80	When approved by council
Royal British Legion	Poppy Wreaths	£40.00 (£20.00 per wreath)	Prior to Remembrance Sunday

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

15. To receive Member's reports

16. To note and consider correspondence-

17. Any urgent items of business as determine by the chair.

18. Dates of the forward Committee meetings

19. To confirm the date of the next meeting: November 14th 2023 at 6.30pm

20. Public Interest Test

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 two 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.