



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

**AGENDA**

All Councillors are summoned to attend an Ordinary Meeting of the Full Council  
To be held at Wesley Centre, Tondu at 6.30pm on 12<sup>th</sup> September 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 extraordinary full council meeting held on the 2nd August 2023.
- 5 To consider matters arising from the extraordinary Full Council Meeting held on the 2nd August 2023.
- 6 To note resignation of Councillor Brown
- 7 To receive reports and approve recommendations from committees, where held:
  - a. Maintenance Committee
  - b. Finance and Audit Committee
  - c. HR Committee
  - d. Wellbeing Committee
- 8 To approve arrangements for supply and fit of Christmas Lights & Tree
- 9 Approval of accounts payable and financial update
  - a. To note bank reconciliation summary 31/3/23 and 31/8/23
  - b. To approve outgoing Chair's chosen charity donations
  - c. To approve a list of payments made and to be made

Items confirmed as Paid:

		£
Rowan Services	Summer baskets maintenance	£2290.00

Items to Pay:

OVW	Cllr Training	£76.00
Cllr Flanagan	Reimbursement for flag from Flags and flag poles	82.26
BTC	Dog bin contract Jan - June	£2080.00

Crown	Maintenance	£108.08
Chair donations	PVCA (£215) and Coed Penyfai group (£215) and TACA (£215)	£645.00
Wesley Centre	Room hire 12/4/23 and 12/9/23	£60.00
Blakes	Maintenance	£398.00
OVW	Annual subscription	£726.00

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

- 10 Biodiversity Plan
- 11 To receive Member's reports
- 12 To note and consider correspondence-
  - a. OVW Training and record of members attendance
  - b. IRPW - annual return
  - c. SWP Figures
  - d. OVW job vacancies and annual conference 30/9/23
  - e. Bridgend Carers funding request
- 13 Consideration of planning applications for response to BCBC Planning application - Town and Country Planning Act 1990 (as amended) Planning Application Nos. **None to consider**
- 14 Dates of the forward Committee meetings
- 15 To confirm the date of the next meeting: October 10th 2023 at 6.30pm
- 16 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. Clerk recruitment: To approve recommendation and agree appointment
  - b. Update and action in relation to allegations and misinformation in social media