

Cyngor Cymuned Abbeycwmhir Community Council

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11th February 2022

Cyngor Cymuned Abbeycwmhir Community Council

A meeting will be held on **Thursday 17th February 2022** at the Phillips Hall, Abbeycwmhir beginning at 8 pm

This meeting will take place within the context of current guidance and regulations regarding Covid-19 (Coronavirus).

- PLEASE refer to the detailed information regarding COVID-19 Regulations set out by Welsh Government
- DO NOT ATTEND THE MEETING IF YOU OR ANYONE IN YOUR HOUSEHOLD ARE SHOWING ANY CORONAVIRUS SYMPTOMS
- PLEASE observe any rules for the health and safety of you and others set by the Trustees and Managers of the hall.

Please also check for further correspondence about the venue and/or method of meeting which due to the Covid-19 restrictions may be changed at short notice. Additionally **a remote meeting may need to be scheduled on the day if there are requests to attend remotely** as there is no internet access in the hall.

Kind regards,

Vanessa L Garwood Clerk to the Council

AGENDA

1. Apologies for absence.
2. Declarations of interest.
3. To authorise the Chairman to sign as a correct record the minutes of the Ordinary Meeting held on Thursday 18th November 2021
4. Matters arising from the Minutes of the Previous Meeting.
5. To receive and consider planning applications received between the date of this agenda and the date of meeting and to review the progress since the last meeting of previous planning matters.
6. Finance and Governance:
 - (i) To receive and approve the balance of income and expenditure, together with invoices for payment.
 - (ii) To receive updates in respect of the 2019-20 and 2020-21 Audits
 - (iii) To consider applications for funding
 - (iv) To appoint an internal auditor for 2021-22 accounts
 - (v) Elections
7. To receive and consider items of correspondence, to be presented at the meeting.

8. To receive information and up-dates from the Local Member.
9. Community Matters and other urgent items
 - (a) Windfarm – community engagement updates
 - (b) Covid-19 – updates
 - (d) Queen’s Platinum Jubilee and other community projects
 - (e) Community Book: Updates
 - (f) Community Broadband (see also correspondence).
10. Member Discussions and items not on the agenda to be raised at the next meeting
11. **To agree** the date of the next meeting:

Members of the public wishing to join the meeting will be required to comply with COVID-19 restrictions applying to both public gatherings and in place at the venue at the time. Members of the public wishing to join remotely should advise the Clerk by 10.00 am on the morning of the meeting, by email, in order that arrangements for meeting access may be made.