

6th February 2017

Councillor Rebeca Phillips

Dear Councillor

I wish to inform you that there will be an Ordinary Council Meeting on Monday 13th February 2017 at Ynysmeudwy Hall, Old Road, Ynysmeudwy commencing at 6.45 pm.
I trust that you will be able to attend.

Annwyl Gynghorwr

Hoffwn eich hysbysu bod Cyfarfod Cyffredinol o'r Cyngor, uchod ar dydd Llun 13/2/17 Neuadd Gymunedol Ynysmeudwy yn dechrau am 6.45 o'r gloch.
Gobeithiaf y gallwch fod yn bresennol.

Yours faithfully / Yn gywir

D Phillips

Town Clerk / CLERC

Agenda

1. Apologies for absence.
2. Disclosure of personal and pecuniary interest in items of business listed below.
3. Signing of minutes of previous Ordinary Meeting held on the 9th January 2017.
4. To consider matters raised by members of the public present (N.B such matters will be reported upon by the Town Clerk at the next meeting, where appropriate)

5. Matters arising:

10382 – Dementia Friendly Communities – Discussion.

10384 – Cwmdul Glen– Update from working party re the Working with Nature Project.

10385 - Police Matters – Clerk to provide details from the ‘Our Bobby’ web site.

6. Reports

Planning.

Policy and Resources Committee held on the 16th January 2017- Discussions on the proposed name change for the National Assembly, Plastic Microbeads and the Welsh Transport Appraisal Guidance Consultations.

Development Committee held on the 16th January 2017 to review the nominations for the ‘Good Citizens Award’.

Clerks Report on Christmas provisions for 2016 and 2017

Clerks Report on the Internal Audit for 2017

Clerks Report on Ynysmeudwy Park

County Borough Council/ Town Council Liaison forum – Councillor V Hotten.

Finance Committee to be arranged to discuss Grant funding for 2017/18 together with the Financial Risk Assessment.

7. Accounts Schedule 330 totalling £11011.13 together with Bank Reconciliation.

8. Correspondence

- **Email received from Carl Jones re PUG.**
- **Letter received re High Sheriffs Award.**
- **Email received from Neath Port Talbot Council re Footpath**
- **Community and Town Council Survey – See <http://www.onevoicewales.org.uk/OVWeb/Default.aspx>**
- **Reforming Local Government resilient and renewed consultation – See <https://consultations.gov.wales/consultations/reforming-local-government-resilient-and-renewed>**

9. Urgent Road Safety Matters

10. Date of Next Ordinary Meeting- To confirm that the next meeting of Council will be held on the 13th March 2017 at ARCH Hall commencing at 6.45pm.