

OLD ST. MELLONS COMMUNITY COUNCIL

Agenda of meeting to be held at the Village Hall at 6pm on
Thursday 12th October 2023

1. **Apologies for absence & acceptance (1 min)**
2. **Declaration of interests (1 min)**
3. **Minutes – to approve as a correct record of the minutes of the meeting held on 14th September 2023 (2 min)**
4. **Matters arising from the minutes of 14th September 2023 (20 min)**
 - 4.1 Wi-Fi hybrid
 - 4.2 Environmental draft policy
 - 4.3 Village Signs
 - 4.4 Model Standing Orders
 - 4.5 Pest Control – renewal quote
 - 4.6 Flower boxes
 - 4.7 Water tap quotes
5. **Local Residents (15 min) – web link available on request if meeting held via Zoom**

Under Standing Order 64 the meeting may be adjourned for up to fifteen minutes for a public session. Each member of the public may speak only once and may express observations only. Members of the Council should not enter into any discussion. The Chair may limit an individual's speech to provide equal opportunity to all members of the public.
6. **County Councillors Report (5 min)**

(Cllr Joel Williams, Cllr Peter Littlechild to present their report)
7. **Finance (15 min)**

(RFO to present financial report)

 - 7.1 To approve RFO, Clerk and Caretaker, Cleaner expenses and O/T
 - 7.2 Setting the budget for the precept
 - 7.3 Review Q2 budget vs actual costs and consideration of budget lines
 - 7.4 Quarterly signing of Bank Reconciliation
 - 7.5 PAYE months 4-6
 - 7.6 Approve last year's annual return
8. **Annual Planner (15 min)**
 - 8.1 Draft any Xmas events
 - 8.2 Hall Hire charges review
9. **S106 Monies and Pavilion (20 min)**
10. **OSMCC Tennis Club (10 min)**

(Liz Croad-Protheroe to present report)

 - 10.1 Constitution re OSMCCTC
 - 10.2 Bat Survey
 - 10.3 Planning Consultant - £800.00
 - 10.4 Cardiff Met Sport Capital Grant Scheme
 - 10.5 Storage in pavilion
 - 10.6 Advertising banners
11. **Police Matters (5 min)**

(Police to present reports)
12. **Planning (5 min)**
13. **One Voice Wales (RJ) (5 min)**
14. **St. Mellons Primary CiW School (5 min)**

(Mr Stephen Ashton to present report)
15. **St. Edeyrn's Church Working Party (DB, DR, GH, RJ, JS) (5 min)**
16. **St. Edeyrn's Village (5 min)**
17. **Village Hall Working Party (AH, DB, DR, GH, RJ) (10 min)**
18. **Playing Field Working Party (AH, DR, IB, JC, JS) (5 min)**
 - Tree and Risk Assessment from April's report
19. **Training (5 min)**

(Attendees to provide feedback from courses)
20. **Correspondence (5 min)**
 - Civility & Respect Pledge – NALC
 - Pavements – Melville Avenue
 - OVW D-Day event 2024
21. **Items for next meeting (2 min)**

Mrs N Evelyn-Gauci
Clerk to the Old St. Mellons Community Council