

OLD ST. MELLONS COMMUNITY COUNCIL

Agenda of meeting to be held virtually at 6pm on
Thursday 9th November 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 12th October 2023 (2 min)**
4. **Matters arising from the minutes of 12th October 2023 (20 min)**
 - 4.1 Wi-Fi hybrid equipment
 - 4.2 Environmental draft policy
 - 4.3 Village Signs
5. **Local Residents (15 min) – web link available on request if meeting held via Zoom**

Under Standing Order 3.(e) 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 Financial review. Review income and expenditure
 - 7.3 Consideration of energy contract (gas)
 - 7.4 Consideration of 2024/5 draft budget
 - 7.5 Q2 bank reconciliation
8. **Annual Planner (15 min)**
 - 8.1 Financial review. Review income and expenditure – see 7.2
 - 8.2 Review Financial Regulations
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 - update
 - 10.3 Planning Consultant - £800.00 - update
 - 10.4 Cardiff Met Sport Capital Grant Scheme – update
 - 10.5 Purchase of scoreboard £65.99
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 – quote
 - Hedgerow - quote
19. **Training (5 min)**

(Attendees to provide feedback from courses)

 - Training Plan review to be completed
20. **Correspondence (5 min)**
21. **Items for next meeting (2 min)**



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