

# **OLD ST. MELLONS COMMUNITY COUNCIL**

Agenda of meeting to be held at the Village Hall at 6pm on  
Thursday 14<sup>th</sup> December 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 9<sup>th</sup> November 2023 (2 min)**
4. **Matters arising from the minutes of 9<sup>th</sup> November 2023 (20 min)**
  - 4.1 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 NALC National Pay Agreement 2023/2024
  - 7.3 Gas contract
8. **S106 Monies and Pavilion (20 min)**
9. **OSMCC Tennis Club (10 min)**

*(Liz Croad-Protheroe to present report)*

  - 9.1 Constitution re OSMCCTC
  - 9.2 Ecology Survey – update
  - 9.3 LTA - Zsig Early Years equipment bag worth £500 for FREE
10. **Police Matters (5 min)**

*(Police to present reports)*
11. **Planning (5 min)**
  - Application No 23/02681/OUT - Land To The North Of Bridge Road
12. **One Voice Wales (RJ) (5 min)**
13. **St. Mellons Primary CiW School (5 min)**

*(Mr Stephen Ashton to present report)*
14. **St. Edeyrn's Church Working Party (DB, DR, GH, RJ, JS) (5 min)**
15. **St. Edeyrn's Village (5 min)**
16. **Village Hall Working Party (AH, DB, DR, GH, RJ) (5 min)**
17. **Playing Field Working Party (AH, DR, IB, JC, JS) (10 min)**
  - Green Flag application
18. **Training (10 min)**

*(Attendees to provide feedback from courses)*

  - Training Plan review to be completed
19. **Correspondence (5 min)**
  - Civility and Respect doc. to be completed
20. **Items for next meeting (2 min)**



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