

*Chairman 2014/15
Councillor G Davies*



**The Clerk
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Dear Councillor,

Please note that the Council will next meet at 7.00 pm on Monday 15th September 2014 at the Garw Valley Leisure Centre, Pontycymmer to attend to the business of the Full Council Meeting.

AGENDA

Full Council

1. Apologies for Absence
2. Declarations of Interest
3. Police Matters
4. To record the accuracy of the Minutes of the Extraordinary Council Meeting held on 8th July 2014
5. To record the accuracy of the Minutes of the July 2014 Full Council Meeting
6. To discuss matters arising from the July 2014 Full Council Minutes
7. Finance & Accounts
8. To approve and accept the Annual Return post-audit opinion (Clerk)
9. Clerk's Report (see Annex 1)
10. Correspondence
11. Planning Matters
12. To discuss the planning application P/14/293/FUL – extension to the Pant y Wal Wind Farm (MT)
13. To review and discuss changing the Council's current banking arrangements (from July Meeting)
14. To formulate and decide on the terms of reference for the Finance and Resources Committee and any such other committees as deemed necessary by the Full Council (from July Meeting)
15. To authorise the renewal of the Council's insurance policy (Clerk - details on Clerk's Report)
16. To authorise the repair to the Parc Calon Lan Visitor Centre Shutter (Clerk - details on Clerk's Report)
17. To discuss the delegation of functional power to the Clerk to act in respect of urgent business arising between meetings of the Council and to appoint an Emergency Committee (Clerk - details on Clerk's Report)
18. To discuss the progress with The Strand Park, Blaengarw referral (JS)
19. To discuss the holding of Council Meetings at Blaengarw Community Centre on a rotational basis (MT)¹
20. To discuss the purchase of daffodil bulbs (Clerk – details on Clerk's Report)

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21. To approve the Rights of Way Agency Agreement claim (Clerk – details on Clerk’s Report)
22. To discuss the Clerk’s application to attend a One Voice Wales training course (Clerk – details on Clerk’s Report)
23. To discuss the provision of youth club services (Clerk – details on Clerk’s Report)
24. Items for the October 2014 Full Council Meeting
25. Date of the next Meeting (20/10/2014 – Garw Valley Leisure Centre, Pontycymmer)



Mrs N J Eyre BSc ACA
Clerk to the Council

¹ In the Annual Meeting held on 19th May 2014 the Council resolved that there were to be no amendments to Standing Orders. This motion requires a change to the Standing Orders within 6 months which contravenes Standing Order 45. However, the Clerk and Chair will permit this motion to be moved and voted on.