## **Agenda for Minera Community Council Meeting**

## Wednesday 18th October 2023, commencing 7.15pm

## At the Tyn y Capel, Minera

1	Present

- 2 Apologies
- 3 Declarations of interest
- 4 Ratification of minutes of last meeting
- 5 Matters arising from the minutes not otherwise dealt with in the agenda
- 6 Police report to receive an update from the local policing team
- 7 Footpath issues report on activities
- 8 Minera Community Council Chair's report summary of activities
- 9 Borough Councillor's report summary of activities
- 10 School Governor's report summary of activities
- 11 Community Agent's report summary of activities
- 12 Correspondence summary of items received; the Clerk will highlight any issues requiring attention and provide any clarifications
- Grants and donations to consider requests for financial support received
  - Wales Air Ambulance
- 14 Financial matters:
  - To approve the month's financial statement and the schedule of proposed payments
  - Budget v Actual financial position at the half year point
- 15 Planning matters to consider items received from Chief Planning Officer

Residents should let the Clerk know (07506 205907 / mineracc@gmail.com) ahead of the meeting if they wish to attend, and a Zoom link will be available for anyone unable to attend in person.