

Agenda for Minera Community Council Meeting

Wednesday 22nd November 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 Presentation by Litegreen (energy saving and surveying service from Bwlchwyn)
- 7 Casual vacancy – consideration of initiation of the process to fill the vacancy which has arisen
- 8 Police report – to receive an update from the local policing team
- 9 Footpath issues – report on activities
- 10 Minera Community Council Chair’s report – summary of activities
 - Civic budget grants for Salvation Army and RBL for support at the Act of Remembrance
 - Installation of Christmas lights
- 11 Borough Councillor’s report – summary of activities
 - Flooding issues in Minera
 - 20mph speed limit developments and issues
- 12 School Governor’s report – summary of activities
- 13 Community Agent’s report – summary of activities
- 14 Correspondence – summary of items received; the Clerk will highlight any issues requiring attention and provide any clarifications
- 15 Grants and donations – to consider requests for financial support received
 - We Mind the Gap

16 Financial matters:

- To approve the month's financial statement and the schedule of proposed payments
- Review of preliminary 2024/25 budget including options for energy purchases

17 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.