14th June 2022

Dear Councillor

I wish to inform you that there will be an Ordinary General Meeting on Monday 20th June 2022. A Hybrid facility will be available. The physical meeting will take place at the Gallery, 2nd Floor, Pontardawe Arts Centre, Herbert Street, Pontardawe SA8 4ED. There will also be access via the virtual platform Zoom. The meeting will commence at 6.45 pm.

I trust that you will be able to attend.

Yours faithfully / Yn gywir

D. Phillips

Town Clerk / Clerc y Dref

**Agenda**

**1.** Apologies for absence.

**2.** Disclosure of personal and pecuniary interest in items of business listed below.

**3.** Signing of the minutes of previous Ordinary Meeting and Annual General Meeting held on the 16th May 2022.

**4.** To consider matters raised by members of the public (N.B such matters will be

reported upon by the Town Clerk at the next meeting, where appropriate)

**5. Matters arising:**

11981 – Defibrillator Mapping Project

11982 – Eco & Wellbeing including Cwmdu.

11983 **-** Police Matters – Clerk to provide details from the ‘Our Bobby’ web site.

11984 –Grant requests and Letters of thanks

11985 – Office and Facilities

11986 – Christmas 2022

11987 - Crossing Patrol Officer

**6. Reports**

Planning (including committee held on the 6th June 2022)

Finance Committee held on the 6th June 2022 to discuss investment policy and grant applications

Clerks report on insurance for 2022/23

Councillor Ms E Thomas report on the One Voice Wales Area Committee held on the 8th June 2022

Model Local Resolution protocol for agreement

**7. Accounts Schedule 393** totalling £23700.45 together with Bank Reconciliation

**8. Correspondence**

* **Request for a monthly update from County Borough Members at Town Council Ordinary meetings**
* **Email re Active Travel**
* **Email received re unprovoked dog attack**
* **Letter of Thanks received from the Welsh Government re Toolkit for Town and Community Councils**
* **Coal Tip Safety white Paper**
* **Welsh Government Consultations: Healthy food environment and proposal to end the sale of energy drinks to under 16 yrs.**

**9. Urgent Road Safety Matters**

**10. Date of Next Ordinary Meeting**- To confirm that the next Ordinary meeting of Council will be held on the 11th July 2022 with hybrid facilities. The physical meeting will be held at the Gallery, 2nd Floor, Pontardawe Arts Centre, Herbert Street, Pontardawe SA8 4ED with support from the virtual platform Zoom.