

BANGOR ON DEE COMMUNITY COUNCIL
BANGOR ISYCOED COMMUNITY COUNCIL

Clerk to the Council: Mrs Katrina Chalk
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Issued on 14th November 2023

To the Councillors of Bangor on Dee Community Council.

You are summoned to attend the meeting of BANGOR ON DEE COMMUNITY COUNCIL to be held at the Village Hall, Bangor on Dee, on Tuesday 21st November 7.30pm. The business to be transacted is as set out in the agenda below. Members of the public are welcome to attend the meeting and may speak on any issues between 7.30pm and 7.40pm.

Katrina Chalk

..... Katrina Chalk (Clerk to Bangor on Dee Community Council)

A G E N D A

- 1) To accept apologies for absence
- 2) To receive any questions or comments from the public attending the meeting
- 3) To disclose personal and pecuniary interests on items of business discussed during the meeting.
- 4) To agree and sign minutes of the previous full council meeting 17th October 2023
- 5) To note actions from the minutes of the previous meeting

New noticeboard – this was due to be installed w/e 27th October – Clerk has followed this up.

Recalibration of VAS. Quote from TWM received £350 plus vat quoted.

The new bench has been ordered, delivery date 17th November 2023.

Awaiting feedback/quotes from Little Red Tractor Ltd on the following:

- Grass cutting to be collected and added to the compost on Friars Field
- Quote to cut the hedge 3 times a year and dispose of cuttings.
- All the paths running through both fields to be weeded throughout the year.
- A quote for bark in Friars Field.

Other items actioned:

- The bins have been installed and will be emptied on a Tuesday and Thursday. PT has been advised of this agreement.
- The clerk has contacted RG regarding the noticeboards in Friars Field.
- The clerk has contacted RG regarding the Dove enclosure.
- The clerk has contacted an Arborologist for a quote to carry out a tree survey. If the quote is acceptable, once completed, a quote from a tree service company will be obtained.

- 6) To receive reports / issues from
 - a) Village Environment
 - i) Street Lighting
 - Meeting with Jones Lighting
 - ii) Application for the UK Shared Prosperity Fund and eligibility to apply for grant – Friars Field.
 - iii) Update on memorial bench
- 7) Members to NOTE and APPROVE comments from External Audit
- 8) Flood Warden Report
- 9) To consider any Police Matters
 - a) Update from PCSO Dean Sawyer
 - b) Crime Stats – September 2023
 - 2 Public Order
 - 3 Anti-Social Behaviour
 - 2 Violence & sexual offences
 - 3 All Other Crime
- 10) To receive report from County Councillor R Williams
- 11) To receive any planning applications/decisions
- 12) To receive any correspondence
 - a) Members updated on WCBC bin strike and the date for bin operatives to return to work.
 - b) Events listing for Ty Pawb
 - c) Community and Town Councils - Councillor Allowances - Homeworking arrangements and consumables
- 13) To receive details of income and payment of accounts
 - a) Income and payments
Members to note: the payment of invoice 2914 (reference number 2) was paid in error by BODCC, when it should have been settled by St Dunawds Church. A cheque is being raised to reimburse BODCC.
 - b) Members DISCUSS and APPROVE NALC pay scale increase for past and present Clerks.

Inv Ref	Invoice/Payment reference	Description	Total
5	Clerk	Wages and expenses	£645.28
			£141.93
6	Seated Furniture Ltd	New bench	£443.57
7	DM Business Services	Payroll Service	£ 60.00
8	Clerk - reimbursement	Wreath – Royal British Legion	£ 50.00

- 14) To receive any financial statements year to date – end of Oct 2023

Account	Expenditure to end Oct 23	Income to end of Oct 23	Total in Accounts
Account 1	£12,744.99	£14,599.56	£24,664.19
Account 2			£ 2,634.95
Totals			£27,299.14

- 15) Members to DISCUSS and APPROVE Budget for 2024-2025

Members to DISCUSS and APPROVE an additional 2 hours per month to attend Full Council Meetings.

- 16) To receive any agenda items for the meeting and confirm date (**19th December2023**)

1. Set up a working party to review the following policies and procedures:

- Standing Orders
- Financial Regulations
- Internal Control
- Donations and Grants policy
- The Local Government and Elections (Wales) Act 2021: Statutory Guidance for Community and Town Councils – read through and make recommendations to Full Council