

Agenda for Minera Community Council Meeting

Wednesday 25th May 2022, 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
- 6 Police report
- 7 Footpath issues
- 8 Platinum Jubilee
- 9 Gwynfryn play area renovation
- 10 Minera Community Council Chair's report
- 11 School Governor's report
- 12 Community Agent: 1) to receive the Community Agent's report; 2) the Chair to sign the 2022/23 contract with WCBC for the provision of the Community Agent
- 13 Co-option – to consider a proposal to publish a notice of intended co-option to fill existing vacancies
- 14 Correspondence – summary of items received
- 15 Grants and donations
- 16 Financial matters, including review of insurance arrangements for 2022/23 and signature of a new bank mandate
- 17 Planning matters – to consider items received from Chief Planning Officer

The meeting will be held in person. Residents wishing to attend, including those who wish to attend by virtual means, should contact the Clerk (07506 205907 or mineracc@gmail.com) beforehand.