

Agenda for Minera Community Council Meeting

Wednesday 22nd 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 Co-option of up to 5 new Councillors
- 6 Matters arising
- 7 Police report
- 8 Footpath issues
- 9 Gwynfryn play area renovation
- 10 Minera Community Council Chair's report
- 11 School Governor's report
- 12 Community Agent's report
- 13 Correspondence – summary of items received
- 14 Grants and donations
- 15 Financial matters, including 1) Review of the Internal Auditor's report following which, if deemed fit, the Chair and Clerk will sign the 2021/22 Annual Return and 2) Summary report and observations by the designated internal reviewer
- 16 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.