

Agenda for Minera Community Council Meeting

Wednesday 23rd August 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 **Part 2 item: annual appraisal reviews for the Clerk and Community Agent**
- 7 Co-option – update on the co-option exercise in progress to fill the current vacancy for one Community Councillor
- 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
 - Annual dinner
- 11 Borough Councillor’s report – summary of activities
- 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
- 16 Financial matters:
 - To approve the month’s financial statement and the schedule of proposed payments
 - Report on internal compliance check of the financial records
- 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.