## **Agenda for Minera Community Council Meeting**

## Wednesday 17<sup>th</sup> July 2024, 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	Co-option – update on the process to fill 2 vacancies for Community Councillors
7	Police report – to receive an update from the local policing team
8	Footpath issues – report on activities
9	Borough Councillor's report – summary of activities
10	School Governor's report – summary of activities
11	Community Agent's report – summary of activities
12	Correspondence – summary of items received; the Clerk will highlight any issues requiring attention and provide any clarifications
13	Grants and donations – to consider requests for financial support received
14	Financial matters:
	To approve the month's financial statement and the schedule of proposed

payments

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.

NEXT MEETINGS OF MINERA CC, ALL AT TYN Y CAPEL, COMMENCING 7.15PM UNLESS STATED OTHERWISE, SUBJECT TO CONFIRMATION

28 August 2024

15

16 October 2024