

CYNGOR CYMUNED LLANNON COMMUNITY COUNCIL



TO: ALL MEMBERS OF LLANNON COMMUNITY COUNCIL

DATE: 10/09/2021

Dear Councillor,

You are hereby summoned to attend a full council meeting of Llannon Community Council, to be held via Zoom on Wednesday, 15th September 2021 at 6.30pm.

AGENDA

1. Apologies and reasons for absence.
2. Declarations of interest.
3. To consider policing matters.
4. Confirmation of Minutes of the council meeting held on 28th July 2021.
5. To receive the Clerk's Report for September 2021 and consider matters arising not detailed as separate agenda points.
6. To appoint an Interim Responsible Financial Officer.
7. To review and adopt the council's Code of Conduct for 2021-2022.
8. To discuss future Member's Training.
9. To receive an update on the RIOT Urban Sports Park.
10. To appoint the services of an Internal Auditor.
11. To discuss the council's estates and facilities.
 - a) *To discuss the repairs required to the bowls pavilion roof.*
 - b) *To discuss the positioning of a bin in Parc y Mynydd Mawr from Parc Place near the football club.*
 - c) *To discuss the upgrade of CCTV*
 - d) *To discuss a new ventilation system for Tumble Hall*
 - e) *To discuss CO2 monitors for Tumble Hall*
 - f) *To discuss Hepa Filter Hand Driers for Tumble Hall*
12. To receive Financial Reports & updates:
 - a) *Bank Reconciliation – July & August 2021*
 - b) *Report on Income & Expenditure - July & August 2021*
 - c) *Report on Expenditure against Budget – July & August 2021*
 - d) *To ratify List of Payments - June, July and August 2021*
13. To discuss personnel matters.

C Hope (Locum Clerk)

In accordance with the Public Bodies (Admission to Meetings) Act 1960, s1(2) and the Local Government Act 1972, s,100(2), members of the public and press will be asked to leave the meeting after Item 13.