

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Monthly Meeting of Full Council



Dear Councillor

You are hereby summoned to attend the Monthly Meeting of the **Dinas Powys Community Council**, to be held in the Lee Hall, Dinas Powys, on **Thursday, 13 February 2020 at 7.00pm.**

A G E N D A

1. Apologies for Absence
2. Declaration of Interests
3. Police Update
4. NRW – Draft Outline Business Case
5. To confirm Minutes of Meeting held on 9 January 2020
6. Matters arising from Minutes
7. Initial Reaction to NBC from SDPW & PHFF – Paul Keeping
8. To authorise and confirm the payment of Accounts and Financial Position of Council
9. Appointment of Internal Auditor for 2019/20
10. To receive Committees and other Reports:-
 - a. Finance & General Purposes Committee Meeting – 14 January 2020
 - b. COSAC Committee Meeting – 15 January 2020
 - c. Planning Committee Meeting – 20 January 2020
 - d. Halls Committee Meeting – 21 January 2020
11. County Councillors Report
12. Amendment to Local Lettings Policy
13. Quotes
 - a. Stage Lighting Quotes
 - b. Cemetery Path Resurfacing
14. Any items which the Chairman has decided are urgent
15. Matters which the Chairman and other Members may wish to bring before Council
16. Date of next meeting

Bogda Smreczak
Clerk, Dinas Powys Community Council