

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL
Monthly Meeting of Full Council



Notice is hereby given of a meeting of Dinas Powys Community Council, which will be held on **Thursday, 17 October 2024 at 6.30pm**. Members of the Community Council are hereby summoned to attend.

The meeting will also be accessible by remote attendance pursuant to the Local Government Elections (Wales) Act 2021. If you wish to attend remotely, please contact the Clerk for the Meeting ID and Passcode – theclerk@dinaspowys.org

A G E N D A

- Apologies for Absence
- 64. Declaration of Interests
- 65. To confirm Minutes of Full Council Meeting held on Thursday, 19 September 2024
- 66. Matters arising from Minutes
- 67. To confirm Minutes of Extraordinary Meeting held on Tuesday, 1 October 2024
- 68. Matters arising from Minutes
- 69. To authorise and confirm
 - a. Payment of Accounts – as at 30 September 2024
 - b. Financial Position as at 30 September 2024
- 70. To receive Committees and other Reports:-
 - a. Halls Committee – 8 October 2024
 - b. Transfer of Assets Committee – Verbal update on Seel Park
 - c. Report from Cllrs on meetings/training attended
 - d. County Councillors Report
- 71. To consider, if appropriate, to review the Terms of Reference for the Asset Transfer Committee and Management Committee
- 72. To consider, if appropriate DBS (or enhanced) checks for Community Councillors who volunteer or work with unsupervised children and or vulnerable adults
- 73. To Approve the following Dinas Powys CC's Policies and or Guidelines (TBC)
 - a. Concerns and Complaints Procedure
 - b. Maternity Leave
- 74. To consider any items which the Chairman has decided are urgent
- 75. Matters which the Chairman and other Members may wish to bring before Council
- 76. Date of Next Meeting – Thursday 21 November 2024

Jeanette Haigh

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Clerk, Dinas Powys Community Council