

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, 19 September 2024 at 6.30pm**. Members of the Community Council are hereby summoned to attend.

A G E N D A

- Apologies for Absence
- 49. Declaration of Interests
- 50. To confirm Minutes of Full Council Meeting held on Thursday, 18 July 2024
- 51. Matters arising from Minutes
- 52. To authorise and confirm
 - a. Payment of Accounts – as at 31 August 2024
 - b. Financial Position as at 31 August 2024
- 53. To receive Committees and other Reports:-
 - a. ~~Halls Committee – 9 July 2024~~
 - b. COSAC Committee – 11 September 2024
 - c. Finance Committee 16 September 2024
 - d. Planning Committee 18 September 2024
 - e. Transfer of Assets Committee – Verbal update on Seel Park
 - f. Report from Cllrs on meetings/training attended
 - g. County Councillors Report
- 54. Caerleon Road Play Area – Complaint from Resident
- 55. To Approve the Annual Report for the Financial Year 1st April 2023 – 31st March 2024
- 56. To Approve the following Dinas Powys CC's Policies
 - a. Equality & Diversity
 - b. Dignity at Work
 - c. Grievance
- 57. To consider any items which the Chairman has decided are urgent
- 58. Matters which the Chairman and other Members may wish to bring before Council
- 59. Date of Next Meeting – 17 October 2024

Jeanette Haigh

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Clerk, Dinas Powys Community Council