

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, 21 November 2024 at 6.30pm in the Lee Hall**. 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.

A M E N D E D

A G E N D A

- Apologies for Absence
- 77. Declaration of Interests
- 78. To confirm Minutes of Full Council Meeting held on Thursday 17 October 2024
- 79. Matters arising from Minutes
- 80. To authorise and confirm
 - a. Payment of Accounts – as at 31 October 2024
 - b. Financial Position as at 31 October 2024
- 81. To consider Terms of Reference for Transfer of Assets Sub-Committee
- 82. To receive Committees and other Reports:-
 - a. COSAC Committee – 24 October 2024
 - b. Planning Committee – 13 November 2024
 - c. Finance Committee 18 November 2024
 - d. Seel Park – Update (verbal)
 - e. Report from Cllrs on meetings/training attended
 - f. County Councillors Report
- 83. Annual Return 2023-24 – Auditor General's Report
- 84. To consider office closure over Christmas & New Year period
- 85. To consider if appropriate, making a modification to St Andrews Cemetery Regulations to include non Dinas Powys residents on grounds of exceptional circumstances - for the interment of ashes only.
- 86. To consider any items which the Chairman has decided are urgent
- 87. Matters which the Chairman and other Members may wish to bring before Council
- 88. Date of Next Meeting – 12 December 2024

Jeanette Haigh

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Clerk, Dinas Powys Community Council