

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, 20 February 2025 at 6:30 pm 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.

AGENDA

AMENDED

- Apologies for Absence
- 109. Declaration of Interests
- 110. To confirm Minutes of Full Council Meeting held on Thursday 16 January 2025
- 111. Matters arising from Minutes
- 112. To authorise and confirm
 - a. Payment of Accounts – as at 31 January 2025
 - b. Financial Position as at 31 January 2025
- 113. To receive Committees and other Reports
 - a. Extraordinary Meeting of Finance Committee – 27 January 2025
 - b. Halls Committee – 4 February 2025 -
 - c. Report from Cllrs on meetings/training attended
 - d. County Councillors Report
- 114. To consider signing up to VOG's Professional Human Resources SLA annual contract
- 115. To consider Cllr M Phillips replacing Cllr K Hatton as the Community Council's Lead Representative for the Community Liaison Committee, including nominations for a substitute Representative
- 116. To approve Disciplinary Procedure Policy
- 117. To consider any items which the Chairman has decided are urgent
- 118. Matters which the Chairman and other Members may wish to bring before Council
- 119. **CONFIDENTIAL – SEE PART 2**
- 120. Date of Next Meeting – 20th March 2025

Jeanette Haigh

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Clerk, Dinas Powys Community Council

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AGENDA

AMENDED

Item 119 – CONFIDENTIAL – PART 2
To receive Committees and other Reports

- a) Management Committee – 27 January 2025 - **CONFIDENTIAL – PAGE 2**
- b) Management Committee – 18 February 2025 - **CONFIDENTIAL**

Date of Next Meeting – 20th March 2025

Jeanette Haigh

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Clerk, Dinas Powys Community Council