

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 March 2025 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 G E N D A

A M E N D E D

- Apologies for Absence
- 121. Declaration of Interests
- 122. Welcome – Stephen Doughty MP – Labour and Co-operative Member of Parliament for Cardiff South and Penarth
- 123. To confirm Minutes of Full Council Meeting held on Thursday 20 February 2024
- 124. Matters arising from Minutes
- 125. To authorise and confirm
 - a. Payment of Accounts – as at 28 February 2025
 - b. Financial Position as at 28 February 2025
- 126. To receive Committees and other Reports
 - a. Finance & GP Committee – Monday, 17 March 2025
 - b. COSAC – Tuesday 18 March 2025
 - c. VE Day – verbal
 - d. Seel Park – verbal update
 - e. Report from Cllrs on meetings/training attended
 - f. County Councillors Report
- 127. Council Policy Documents
 - a) To consider adopting the Council's(amended) Financial Regulations
 - b) To consider adopting the Council's Recruitment Policy
 - c) To consider adopting the Council's (amended) Sickness and Absence Policy
- 128 To consider any items which the Chairman has decided are urgent
- 129 Matters which the Chairman and other Members may wish to bring before Council
- 130 Date of Next Meeting – 10th April 2025

Jeanette Haigh

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Clerk, Dinas Powys Community Council