

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 15 January 2026 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.

AGENDA
AMENDED

81. Apologies for Absence
82. Declaration of interests
83. South Wales Police – PCSO Sean Bryne
84. To confirm Minutes of Full Council Meeting held on Thursday 18 December 2025
85. Matters arising from Minutes
86. To receive Committees and other reports
 - a. Finance & GP Committee – 14 January 2026
 - b. Details from Cllrs on meetings/training attended
 - c. County Councillors Report
87. **Finance**
 - a. To authorise and confirm
 - i) Payment of Accounts – as at 31 December 2025
 - ii) Financial Position as at 31 December 2025
 - b. To consider the recommendations for the 2026-27 budget made by the Finance & GP Committee
 - c. To consider the recommendations for the 2026-27 precept made by the Finance & GP Committee
 - d. To consider the recommendations to set aside earmarked reserves specifically towards future works to replace the Parish Hall roof, made by the Finance and GP Committee
 - e. Annual Return – 2024-25 – Audit Opinion
 - f. To Agree the appointment of the internal Auditor for 2025-26 accounts
 - g. Section 137 Expenditure Limit for 2026-27
88. **To receive Committees and other reports**
89. To consider members temporarily standing in on Sub Committees
90. Review of Social Media Guidelines
91. Replacement Local Development Plan (RLDP) – correspondence & verbal update
92. To consider any items which the Chairman has decided are urgent
93. Matters which the Chairman and other Members may wish to bring before Council
94. Staff Matters - **see CONFIDENTIAL – PART 2**
95. Date of next meeting – Thursday 19 February 2026

Jeanette Haigh

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Clerk, Dinas Powys Community Council