



**THE COMMUNITY COUNCIL OF ABERTILLERY & LLANHILLETH
CYNGOR CYMUNED ABERTYLERI A LLANHILEDD**

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NOTICE OF MEETING

21 February 2024

Dear Councillor

You are summoned to attend a meeting of Abertillery and Llanhilleth Community Council, to be held in the Council Chamber, Council Offices Mitre Street and via video conferencing (Zoom) on **Wednesday 28 February 2024 at 7.00pm**. The agenda for the meeting is set out below.

Meetings of community councils in Wales are normally open to the public (except those parts of any meeting that discuss confidential matters). Public access to the Abertillery and Llanhilleth Community Council chamber is very limited but any member of the public who wishes to attend this meeting via Zoom should contact the council via the email address above.

Yours faithfully

Steve Edwards
Clerk

AGENDA

- 1. Apologies for absence**
- 2. Declarations of interest or dispensations**
- 3. Minutes - 31 January 2024 (Papers attached)**
- 4. Bank Reconciliation for January 2024 (Papers attached)**
For information only.
- 5. Co-Option (Papers attached)**
Motion: To Co-opt Wayne Lewis as Councillor for Cwmtillery Ward
- 6. Disposal of old office equipment**
Officers Verbal Update
- 7. Telephone Kiosk, Cwmtillery (Papers attached)**
- 8. Solar Farm 2024**
Motion: To agree the process to be used for the 2024 Solar Farm Grant.
 - Option 1: The entire grant to be part of a single process where the Council would consider individual applications as per previous years.

- Option 2: same as for option 1 except the Council would divide the grants for 2024 into three pots - £35,000, £20,000, £15,000
- Option 3: The Council will run two grant application process. £35,000 by August 2024 and £35,000 by December 2024.

Depending on which option is selected Council to agree a timetable for the 2024 Solar Farm Grant.

9. Standing Orders (Papers attached)

Motion: To agree the Finance Committee recommendations of amendments to Standing Orders

10. Annual report (Papers attached)

11. King Charles Portrait

Motion: To obtain a free official portrait of King Charles III.

12. Community Empowerment Committee Newsletter (Papers attached)

To agree the publication of the Committee Newsletter and to delegate to the Committee the publication of future newsletters.

13. Press Policy (Papers attached)

Motion to agree a Council policy on dealing with the press.

14. Ward Grant (Paper attached)

Motion: To agree the following Ward Grants

- £200 for The Kings Arms to help with costs of a monthly community café. (Michaela Assiratti)
- £200 for Abertillery Excelsiors Juniors FC to update equipment (Glyn Smith)
- £200 for Cwmtillery Angling Club to support the group (Mark Lewis)

15. Date of next meeting

20 March 2024