

**PENDOYLAN COMMUNITY COUNCIL
CYNGOR CYMUNED PENDEULWYN**

Judy Roberts
Clerk
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7 August 2016

Dear Councillor

You are hereby requested to attend a **MEETING** of **PENDOYLAN COMMUNITY COUNCIL** which will be held at **PENDOYLAN CHURCH IN WALES PRIMARY SCHOOL** on **THURSDAY 11 AUGUST 2016 AT 7.30 PM** for the purpose of transacting the business specified below:

(7.00 pm - Presentation by Neil Woollard of Tidal Lagoon Power)

Open Forum 7.30pm to 7.45pm

1. Apologies for absence
2. Minutes of the Meeting held 14 July 2016
3. Declarations of Interest
4. Matters arising:
 - (a) Risk Assessment
 - (b) Independent Remuneration Panel for Wales
 - (c) UK Web Archive
 - (d) Community Orchard
 - (e) Litter pick
 - (f) Commonwealth Flag
5. Report from Community Police Officer
6. Report from Councillor Rhodri Traherne
7. Report of Meetings attended
8. Planning matters
9. Correspondence – as per attached list
10. Finance/Clerk's Report:
 - (a) Current position
 - (b) Audit 2015/16
 - (c) Payroll
 - (d) Amended Model Financial Regulations
11. Tidal Lagoon Cardiff
12. Road Issues
 - (a) Weight restriction at Sycamore Cross
 - (b) Pendoylan Road name request
 - (c) DFS
 - (d) J34/M4 Slip Road (bollards)
 - (e) Pavement repairs

- (f) Hole behind Telephone Kiosk
- 13. Councillors' Issues
- 14. Items for next month's agenda
- 15. Date of next meeting

Please note that the correspondence will be available for inspection from 7.15 pm prior to the meeting.

Yours sincerely

Judy Roberts
Clerk