**COUNCIL SUMMONS**

PCC welcomes attendance of the press and public at its online meetings. The link to the Microsoft Teams meeting is below.

I hereby give you notice that the next Meeting of Pentyrch Community Council will be held on 28 September 2022 online via Microsoft Teams at 6:30pm. All members of the Council are summoned to attend and to consider and resolve upon the business to be transacted at the meeting as set out hereunder.

Date: 22 September 2022

Acting Clerk to the Council

1. **To receive apologies for absence**

1. **To receive any declarations of interest**
2. **To decide on an applications for co-option onto PCC from RH & note Member resignation.**
3. **Public and Press session**
4. **To approve the Minutes of the Meeting held on July 18, 20226.**
5. **To approve the Minutes of the Planning Committees held August 3, and September 7 2022.**
6. **7.To approve the Minutes of the Finance Committees held August 8, and September 12, 2022**.

**8.To approve the Minutes of the Extraordinary Meeting held August 22, 2022**

**9.To approve the Minutes of the Extraordinary Meeting held August 31, 2022**

**10.To consider any matters arising from the Minutes not reported elsewhere.**

**11.To appoint members of PCC committees and external bodies**

**12.To receive, if any, an update from the Climate Change and Wellbeing group**

**13.To receive, if any, an update from the Transport** **group**

**14.If ready, to approve the PCC Training Plan for 2022-2023**

**15.To approve the Internal Audit Review and Action Plan 2022-2023:**

**Note: See 12 September 2022, minute.**

**16.To approve the addition of PCC’s new Clerk/RFO to its bank mandates:**

**17.To renew PCC’s insurance policy: details. Details previously forwarded to members along with an email exchange with the Council’s insurance brokers.**

**18.To receive the report of the Community Engagement Officer**

**19.To receive reports from Cardiff City Council Councillors including:**

**20.To discuss any consultations:**

**21.To decide on planning applications, if received since or to any referred by the Planning Committee:**

**22.To receive reports, if any, from Councillors**.

**23.To consider a letter dated 12 September 2022 from the Chair of NWCG.**

**24. To consider whether to reply to a survey reply request from WLGA.**

**To attend via Teams: download the Microsoft Teams app and open it before clicking on the link below:**

**You're invited to join a Microsoft Teams meeting: open the Teams app and click on the link below**  
Title: PCC Council 28 September 2022, at 6:30pm.

Time: 18:30:00 BST  
Join on your computer or mobile app

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzI3NDI0MmQtMjMwZS00YTFlLTkzZjQtY2VlODJjZTFmZDNh%40thread.v2/0?context=%7b%22Tid%22%3a%22b4525350-70c6-4b87-b710-cbb182872aa6%22%2c%22Oid%22%3a%225b2ef93b-52b0-4d0c-8e4b-183770d94c77%22%7d)