

Terms of Reference - Committees 18/23

Playground Committee

Excerpt from minutes of:

26.07.18

9. Village Amenities / Mwynderau

To included Playground Committee Report

In the absence of the Chair of the Playground Committee the Clerk presented the Chair's report and requested clearance for project monies.

The Committee sought delegated powers to pursue issues raised, within its' terms of reference, without recourse to the full Council. In order to realise this the Playground Committee sought delegated powers to control its own budget. The Committee Chairman would, where possible, issue a brief written report to be circulated prior to the Full Council meeting, inviting Cllrs questions.

In the event that any urgent issues be brought forward these would be dealt with under the Village Amenities heading at Full Council meetings should there not be a suitable Committee meeting scheduled. Once approved committee Minutes would be put on Council website.

carried unanimously.

Committee dissolved at AGM, May 2019

28.06.18

10. Highways and Public Rights of Way / Hawliau Tramwy Cyhoeddus

The Highways Committee sought delegated powers to pursue issues raised, within the terms of reference provided, without recourse to the full Council. In order to realise this the Highways Committee sought delegated powers to control its' own budget. The Committee Chairman would, where possible, issue a brief written report to be circulated prior to the Full Council meeting, inviting Cllrs questions as with the way the County Cllrs report is dealt with.

In the event that any urgent issues be brought forward these will be dealt with under the Highways heading at Full Council meetings.

carried unanimously.

27.9.18 Flooding and Impacts Committee

Committee submits detailed reports back to Full Council, progressing fact finding and recommendations, does not have control of budget.

From Flooding and Impacts Committee report – proposals noted at full Council on 27.9.18

The flooding and impacts committee plans to take forward the following

a community flood plan to consider: the prevention of floods; plans for when a flood is imminent, and plans for when one has occurred. PCC have a department to help develop flood emergency plans.

regular meetings/contacts with MAG and St. DEAG. The first such has been arranged for October 5th and includes 2 members from the St. DEAG group. F&I representatives will explore with NRW the possibilities of grills as part of a solution.

Involving NRW to help produce a project plan to prevent flooding.

Making minor repairs and removing stones, rubbish, and other materials which may be washed into the culvert and stream and thereby increase flooding, from development land.

27-10-22 Carried Town and Community Council's Toolkit Committee

To explore part two of the Toolkit and make recommendations to the Council on how to proceed