

CYNGOR CYMUNED TRELAWNYD & GWAENYSGOR COMMUNITY COUNCIL

NOTE: The following meeting will be held remotely. If members of the public wish to observe they should email the Clerk clerk@tgcc.wales for further guidance.

To: All Members of the Council

3rd April 2021

Dear Councillors,

Notice is given that a meeting of **Trelawnyd & Gwaenysgor Community Council** will be held **remotely** on **Thursday 8th April 2021** at **6.30pm**, and you are summoned to transact the business specified in the Agenda set out below.

Yours faithfully,



Jason Baker
Clerk & Financial Officer

AGENDA

1. To record attendance.
2. To receive apologies for absence.
3. Declarations of Interest.
4. Presentation. Nigel Seaburg, Streetscene Coordinator, Flintshire County Council will attend the meeting and report any updates; and answer any questions from Members.
5. To receive and confirm as a correct record the minutes of the following meetings:
 - Council meeting held on Thursday 11th March 2021.
6. Matters arising from the Council meeting held on Thursday 11th March 2021.
7. Trelawnyd Memorial Hall Lease. Chair to report any updates.
8. Clerk's Report.

9. County Councillor's Report. (Cllr Tim Roberts).
10. Representatives / Liaison Committee Reports.
11. Accounts for Payment. To approve the schedule of accounts for payment of expenditure:

SCHEDULE OF ACCOUNTS – MARCH 2021

Voucher Number	Payment Method	Creditor Name	Payment Details	Amount £	Power Key
66	BP	Clerk	March Salary/Allowance	429.00	***
67	BP	HMRC	PAYE Mar 2021	100.60	***
68	BP	Clerk	Reimbursement - Office 365, Domain Reg, Postages	34.69	****
69	BP	Gwaenysgor Village Hall	Donation (Covid)	300.00	^^^
70	BP	Urdd Gobaith Cymru	Financial Assistance Donation	100.00	**
Total				964.29	

12. Correspondence. The following items have been circulated by email and members are requested to note them as received.

Ref.	Details	Circulation Date
A	One Voice Wales News & Training Updates	Various
B	Visit Wales News Updates	Various
C	Flintshire County Council Updates	Various
D	Rob Roberts MP Updates	Various
E	Hannah Blythyn MS Updates	Various
F	Secretary of TMHC – Response to Lease Offer	9 Mar 2021
G	Cyber Security Guide	13 Mar 2021
H	Cllr Tim Roberts – Update on Various Matters	16 Mar 2021
I	Dewi Ellis – Ash Dieback Query Response	18 Mar 2021
J	PC Kelly French-Jones – Grab a Gripe Results	19 Mar 2021
K	Steve Jones, FCC – Letter on Litter Collection	22 Mar 2021
L	Letter from Welsh Government – Local Government and Elections (Wales) Act 2021	25 Mar 2021
M	Welsh Government Climate Change Newsletter	27 Mar 2021
N	PCSO Mathew Griffiths - Policing Issues	31 Mar 2021

13. Biodiversity Committee. The Chair will provide an update.
14. Asset Register 2020/21. Members to consider the attached composite list completed by the Clerk. A baseline position is required ahead of the audit review of the Council's accounts.

15. Revised Council Policies. Members to consider the approval of the attached revised policies:
 - Standing Orders.
 - Financial Regulations.
16. Clerk – 13 Week Probationary Review. Members to consider the Clerk’s probation period, as set out in the Contract of Employment.
17. Bank Reconciliation, Payments Listing and Accounts - Quarter 4 Review. See attached. Clerk to report.
18. Annual Review of Internal Controls/Investment Policy. See attached. Clerk to report.
19. Membership of One Voice Wales 2021-2022 – Members to consider renewal of the Council’s annual membership.
20. FLVC Best Kept Communities Competition 2021. Members to consider the Council’s entry into this competition. See attached email.
21. Item from Cllr D. Ellis. Members to consider a financial contribution towards a community biodiversity project. See attached email.
22. Item from Cllr D. Ellis. The edge of the green on the roadside going to Trelogan is turning into a mud path due to cars parking there. Members to consider removing part of the green and the installation of proper parking bays.
23. Community Petition Request. Members to consider launching a petition to support local fibre broadband connectivity. See attached emails from Janet Hughes and Ian Papworth.

NOTE: The official minutes of the meetings of Trelawnyd & Gwaenysgor Community Council are available for public inspection on the Council’s website.

www.gwaenysgorandtrelawnyd.org.uk.