

CYNGOR CYMUNED TRELAWNYD & GWAENYSGOR COMMUNITY COUNCIL

The next meeting of the Trelawnyd & Gwaenysgor Community Council, will be held at The Gwaenysgor Village Hall, on **Wednesday 9th November, 2016**, commencing at 6.45pm, for the purpose of transacting the following business:



R. Phillip Parry,
Acting Clerk & Financial Officer / Clerc Dros Dro a Swyddog Ariannol

AGENDA

- (1) To Record **(A)** Attendance **(B)** Apologies
(C) Attendance at Meeting of: Mr. Steve Jones, Ms. Katie Wilby
& Mr. Anthony Stanford (Flintshire County Council)
- (2) Disclosure of Interest
- (3) To Approve the Minutes of the Meeting held on the 13th October, 2016
- (4) Matters Arising
- (5) **(A)** Correspondence
(B) Clerk's Report
(C) Precept and Financial Allocations for 2017 / 2018
(D) To Review (Amend / Update) and Approve, the following Policies:
 - (a)** Code of Conduct **(b)** National Standing Orders **(c)** Local Standing Orders **(d)** Financial Regulations **(e)** Internal Financial Controls **(f)** Annual Risk Assessment – 2016 / 2017 **(g)** Retention of Documents Etc., Schedule **(h)** Fixed Asset Register – 2016 / 2017 **(i)** Retention of Documents Policy Statement **(j)** Annual Investment Strategy – 2016 / 2017.
- (6) County Councillor's Report (Cllr N. Steele - Mortimer)
- (7) Representatives / Liaison Committee Reports
- (8) **(A)** Planning Applications **(B)** Planning Decisions

- (9)** Community Lighting
- (10)** Trelawnyd Memorial Hall (Financial Support for Improvements) (Cllr David Smith)
- (11)** Community Speed Watch (Cllr David Smith)
- (12)** To Discuss Additional / Upgrading of Road Signage in the Gwaenysgor area (Cllr John Whiteway)
- (13)** Update Report –Pavement Extension Near the Crown Inn (Cllr David Ellis)
- (14)** Approval of Accounts for Payment
- (15)** Applications for Financial Support