

CYNGOR CYMUNED TRELAWNYD & GWAENYSGOR COMMUNITY COUNCIL

The next meeting of the Trelawnyd & Gwaenysgor Community Council, will be held at The Trelawnyd Memorial Hall, on Thursday 13th October, 2016, commencing at 6.45pm, for the purpose of transacting the following business:



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

AGENDA

- (1) To Record **(A)** Attendance **(B)** Apologies
(C) Public Meeting
- (2) Disclosure of Interest
- (3) To Approve the Minutes of the Meeting held on the 8th September, 2016
- (4) Matters Arising
- (5) **(A)** Correspondence **(B)** Clerk's Report
(C) To Receive and Approve the Quarterly Statement of Accounts to the 30th September 2016.
(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) To Discuss Setting up of Sub-Committee Re: Traffic Concerns in Gwaenysgor.**
- (11) One Voice Wales Area Committee Meetings (Cllr David Smith)**
- (12) Web Site (Cllr Ian Papworth)**
- (13) Increasing Incidents of Dog Faeces in Gwaenysgor (Cllr John Whiteway)**
- (14) Approval of Accounts for Payment**
- (15) Applications for Financial Support**