

CYNGOR CYMUNED TRELAWNYD & GWAENYSGOR COMMUNITY COUNCIL

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

To: All Members of the Council

24th August 2022

Dear Councillors,

Notice is given that a Special Meeting of **Trelawnyd & Gwaenysgor Community Council** will be held at **Trelawnyd Memorial Village Hall** on **Tuesday 30th August 2022** at **7.00pm**, 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. Speaker. Shaun Darlington, Flintshire Local Voluntary Council, will attend the meeting and advise members on the different management models that are available to operate and manage Trelawnyd Village Hall.
5. Trelawnyd Village Hall. Members to consider any potential opportunities for the management of Trelawnyd Village Hall, following the expression of interest received from Trelawnyd Community Association.
6. Financial Position Statement. Clerk to provide a report on the financial outlook for the current financial year.

7. Staffing Matters.
 - 7.1. Clerk Recruitment. The Chair will provide an update and propose a recruitment strategy.
 - 7.2. Clerk Excess Hours and Pending Pay Award. Clerk to report.
8. Town and Community Council Position on Flintshire County Council Standards Committee. These are the nominations for the Standards Committee Town and Community Council Representative. Members are required to select a first and second preference. Refer to pen portraits sent out by separate email.
 - Broughton and Bretton - Councillor Ros Griffiths.
 - Caerwys - Councillor Jayne Morris.
 - Halkyn - Councillor Ray Faulder-Jones.
 - Holywell – Councillor Lynda Carter.
 - Queensferry – Councillor Pat Connah.
 - Trelawnyd and Gwaenysgor – Councillor Ian Papworth.
9. Date Of Next Meeting. Chair to report.

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