

NOTICE OF MEETING

Dear Sir/Madam,

You are hereby summoned to a meeting of the Council as follows:-

**CYNGOR CYMUNEDOL TREMEIRCHION, CWM A'R WAEN
COMMUNITY COUNCIL OF TREMEIRCHION, CWM AND WAEN
7.00pm WEDNESDAY, 15 MAY 2019 AT THE OLD SCHOOL CWM**

ANNUAL MEETING

AGENDA

1. APPOINTMENT OF CHAIRMAN FOR THE ENSUING MUNICIPAL YEAR
(Signing Acceptance of Office)
2. APPOINTMENT OF VICE-CHAIRMAN FOR THE ENSUING MUNICIPAL YEAR
3. OPEN FORUM
4. APOLOGIES
5. VISITS: PCSO 2908 Dave Jones of the North Wales Police Authority
6. URGENT MATTERS: Notice of items which in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B (4) of LGA 1972
7. DECLARATION OF INTERESTS
8. APPROVAL OF MINUTES AND ACCURACY OF THE COUNCIL MEETING HELD ON 17 APRIL 2019
9. MATTERS ARISING
10. CORRESPONDENCE;
11. COUNTY COUNCILLOR'S REPORT
12. COMMUNITY COUNCIL ISSUES

Ian Jones, Clerk and RFO
Email tcwcc@outlook.com
Telephone No: 07746 789004

13. PLANNING

- (i) Location St Beunos College, Tremeirchion, St Asaph, LI17 0AS
Reference Number 47/2019/0382
Proposal Symud y ddihangfa dan a'r drws a darparu ffenest newydd a gwaith cysylltiedig / Removal of fire escape and door and provision of new window and associated works
Application Type Full Planning

- (ii) Location St Beunos College, Tremeirchion, St Asaph, LI17 0AS
Reference Number 47/2019/0383
Proposal Symud y ddihangfa dan a'r drws a darparu ffenest newydd a gwaith cysylltiedig (cais Adeilad Rhestredig) / Removal of fire escape and door and provision of new window and associated works (*Listed Building application*)
Application Type Listed Building Consent

- (iii) Location Sylwfan, Tremeirchion, St Asaph, LI17 0UN
Reference Number 47/2019/0419
Proposal Codi adeilad allanol yn cynnwys sied offer, storfeydd a sied sychu boncyff a chodi wal gynnal (rhannol ol-weithredol) /Erection of outbuilding comprising tool shed, stores and log drying shed and erection of retaining wall (partly retrospective)
Application Type Full Planning

- (iv) Location The Croft, Caerwys Road, Rhualt, St. Asaph, LI17 0Ty
Reference Number 47/2019/0422
Proposal Datblygu 0.1ha o dir trwy godi annedd menter wledig (cais amlinellol gyda'r holl faterion wedi'u cadw'n ol) /Development of 0.1ha of land by the erection of a rural enterprise dwelling (outline application with all matters reserved)
Application Type Outline

14. APPOINTMENTS (current listed)

Planning Committee Quorum:-

- Cwm – Cllrs C Litherland and I Hodgkinson
- Tremeirchion – Cllrs A Jones and B Stanyer
- Waen- – Cllr M Dodd

- Elizabeth Hughes Trust – Cllrs C Litherland and I Hodgkinson
- Charity of Trustees Tremeirchion – Cllr D Jones
- Tremeirchion School Governors – Cllr A Morris
- Risk Assessment Reviewers – Cllrs C Litherland and J Christian

15. FINANCE

- (i) Bank Balance as at 3 May £14,297
- (ii) Clerk's National Pay Award to note details of a 2% increase on National scales Clerk's rate is now £10.37ph
- (iii) Approval of following Payments:

	£
Office Expenditure April	408.36
Travel postage and expenses April	104.20
Zurich Municipal	463.67
HMRC - April	79.60

Members of the press and public are welcome at Community Council meetings, which are usually held on the third Wednesday of each month