

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, 19 JUNE 2019

AT THE OLD SCHOOL TREMEIRCHION

AGENDA

1. OPEN FORUM
2. APOLOGIES
3. VISITS:
PCSO 2908 Dave Jones of the North Wales Police Authority
4. 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
5. DECLARATION OF INTERESTS
6. APPROVAL OF MINUTES AND ACCURACY OF THE ANNUAL COUNCIL MEETING HELD ON 15 MAY 2019
7. MATTERS ARISING
8. CORRESPONDENCE
9. COUNTY COUNCILLOR'S REPORT
10. COMMUNITY COUNCIL ISSUES
11. PLANNING
 - (i) Bach Y Graig Tremeirchion, St Asaph, Denbighshire, LI17 0UH
Reference Number 47/2019/0470
Construction of an Agricultural Slurry and dirty water storage lagoon
Application Type Full Planning

12. FINANCE

- (i) Bank Balance as at 5 June £13,793
- (ii) Approval of following Payments:

	£
JDH Business Services (Int. Audit)	163.20
Office Expenditure May	408.16
Travel postage and expenses May	157.80
Information Commissioners Office	40.00
HMRC	93.60
- (iii) Receipt and Approval of 2018/19 Annual Accounts and Governance Return
- (iv) Receipt of Internal Auditors Report 2018/19 including
- (v) Appointment of Internal Auditor for 2019/20

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