

## **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, 16 OCTOBER 2019**

**AT THE OLD SCHOOL CWM**

### **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 COUNCIL MEETING HELD ON 18 SEPTEMBER 2019
7. MATTERS ARISING
8. CORRESPONDENCE
9. COUNTY COUNCILLOR'S REPORT
10. COMMUNITY COUNCIL ISSUES
11. PLANNING
  - (i) Location The Barn,, Rhualt, St Asaph, Denbighshire, LI17 0Tp  
Reference Number 47/2019/0797  
Codi estyniadau i'r annedd / Erection of extensions to dwelling  
Application Type Full Planning

## 12. PLANNING COMMITTEE'S TERMS OF REFERENCE

The Audit report has highlighted the need for an approved Terms of Reference: Recommendation as follows:-

*'The Planning Committee will meet as required to consider planning applications. The Committee will have delegated authority on these consultations and pressing matters as required. It will have delegated authority to approve invoices for payment if necessary.'*

## 13. FINANCE

(i)	Bank Balance as at 5 October	£ TBC
(ii)	Receipt and Approval of External Auditors Report 2018/19	
(iii)	Approval of following Payments:	
		£
	Salaries September	408.16
	Travel postage and expenses Sept	95.93
	HMRC (Sept)	93.60

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