

## NOTICE OF MEETING

Dear Sir/Madam, You are hereby summoned to a meeting of the Council as follows:

### COMMUNITY COUNCIL OF TREMEIRCHION, CWM AND WAEN

### **MEETING 7.00 PM ON WEDNESDAY, 21<sup>st</sup> June 2023**

At Waen Parish Hall, LL17 0AN [Zoom currently unavailable due to circumstances beyond control](#)

#### 1. AGENDA

1. Open forum:
2. Apologies:
3. 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.
4. Declaration of interests:
5. Approval and accuracy of minutes of the previous meeting held on 17<sup>th</sup> May 2023.
6. Matters arising:
7. Correspondence:
8. County Councillors Report:
9. Community Council issues:
10. Community newsletter:
11. Code of conduct and register of interests:
12. Planning:
  - i) 47/2023/0334 The lodge, Llys Y Delyn to Bryn Mawr Junction Rhualt, LL17 0AL – erection of a single storey extension to side of dwelling.
  - ii) 47/2023/0285 Cornelyn, Llys Y Deln to Bryn Mawr Junction Rhualt, LL17 0AL –Details of scheme for biodiversity enhancement submitted in accordance with planning permission code no 47/2023/0075/PF
  - iii) 47/2023/0392 White house, Rhualt St Asaph – erection of a single storey extension to side of hotel providing additional function room and kitchen space including the formation of patios and access ramps. Construction of replacement first floor extension fire escape and associated works.
  - iv) 47/2023/0389 Tyn Y Ffynnon Cwm Rhyl = Retrospective application for the erection of double garage side extension to dwelling.
13. Llannerch Bridge:
14. Finance:
  - i) Financial report. Including number of bank accounts, balance in accounts and any update on the accounts for the previous tax year.
  - ii) Signatories for bank account. Authorising Sue Fordham to be the primary signatory.
  - iii) Signing of the Accounting statement for the year 22-23 (internal audit requirement).
  - iv) Approval of the following Payments:

➤ Harold Smith services for payroll (Jan – Mar 23)	£42.00
➤ Lengthsman	£394.74
➤ Clerk salary (includes extra hours of 9.5) for May	£703.85
➤ HMRC – Clerk income tax for May	£167.20
➤ Marian LI Rees Translation service	£36.36
➤ Plus replacement cheques that had to be re-issued, 1) Aprils Pay for the outgoing clerk;	
2) Lengthsman for April; 3) New clerk for April pay: Due to Nat West mistakenly freezing the account.	
  - v) Community proposals/grants and capital works.
15. Speed watch: (update).
16. Local development plan.

*(Mrs) Sue Fordham* Clerk to the Council.