

NOTICE OF MEETING

Dear Sir/Madam; You are hereby summoned to a meeting of the Council as follows:
TREMEIRCHION, CWM AND WAEN Community Council
MEETING 7.00 PM ON WEDNESDAY, 19th July 2023

At Blue Lion Public house (separate room) Cwm LL18 5SG [Zoom currently unavailable due to circumstances beyond control](#)

AGENDA

- i) Open forum.
- ii) Meetings and minutes.
 - i) Apologies.
 - ii) In attendance.
 - iii) Declarations of interest.
 - iv) Previous minutes approval and accuracy.
 - v) Matters arising.
 - vi) Correspondence. Keep Wales Tidy from OVW Circulated in advance by email.
Sustainability Drainage Feasibility Grants OVW Circulated in advance by email.
Paths to Wellbeing from Heather Martin. Circulated in advance by email and agenda item as request for funds.
Cwm Churchyard email. Circulated in advance by email and agenda item as request for funds.
Ian Hodgkinson email. Circulated in advance by email, one item for information and the other (Seat between CWM and Dyserth) request for replacement.
- iii) 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. Updated risk assessment (circulated prior to meeting). For approval.

5.	Updated asset register (circulated prior to meeting).		For approval.	
6.	Planning:	For decisions	How we can make the planning process more accessible. For discussion.	
	i)	47/2023/0408	Land at Cwm road Rhualt: <i>Erection of an agricultural building for housing livestock, storage of feed and machinery and associated works.</i>	
	ii)	47/2023/0358	Bryn Hafod Rhualt: <i>Erection of a single storey extensions and alterations to dwelling including integral garage.</i>	
	iii)	47/2023/0421	Coed Duon Tremeirchion: <i>Conversion of part of a detached garage to form holiday let accommodation and associated works.</i>	
7.	Finance:			
	i)	Annual accounts 22/23	For information.	
	ii)	Annual accounts quarterly report 23/24	For information.	
	iii)	Internal audit report.	For information. (circulated in advance)	
	iv)	Stamp record	For information. (circulated in advance)	
	v)	Current and reserve balances.	For information.	
	vi)	Payments	For approval.	
	i)	Clerks' salary for June. (inc extra hrs)		£725.39
	ii)	JDH Business services. (internal audit)		£294.00
	iii)	Delyn Press. (Newsletter)		£95.00
	iv)	Clerks' expenses April – June.		£166.17
	v)	Harold Smith payroll services April – June.		£42.00
	vi)	HMRC Income tax Clerk June.		£172.40
	vii)	Replacement cheque C Evans (another one bounced)		£120.00
	viii)	Lengthsman.		£242.25
	ix)	HMRC Income tax Clerk July.		£181.20
	x)	Clerks' salary for July. (inc extra hrs)		£760.36

8.	Funding/grant enquiries. i) Cwm Church. ii) Paths to wellbeing. iii) Seat between Cwm and Dyserth	For approval/decision. For approval/decision. For approval/decision.
9.	Tremeirchion school fence.	For information/discussion.

- 10. Local development plan. Update/for information.
- 11. Llannerch Bridge: Ongoing updates/for information.
- 12. County Councillors Report: For information.
- 13. Community Council issues. For information.
- 14. Speed watch: (update).

(Mrs) Sue Fordham Clerk to the Council.