

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, 20th September 2023**
 At Old School, Tremeirchion. **AGENDA attendance via Microsoft Teams available please email clerk for link.**

- i) Open forum.
- ii) Meetings and minutes.
 - i) Apologies.
 - ii) In attendance.
 - iii) Declarations of interest outside of the annual declaration form.
 - iv) Previous minutes approval and accuracy.
 - v) Matters arising not covered by this agenda.
 - vi) Correspondence.

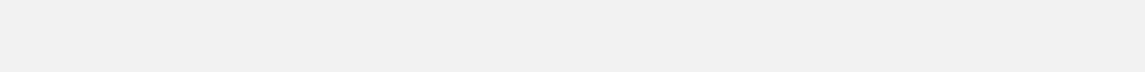
FOI request.	Circulated in advance by email.
One Voice Wales – Final motions.	Circulated to Chair and Vice Chair by email.
One Voice Wales – Equity plan consultation.	Circulated to all in advance by email.
One Voice Wales – Pethau Bychain.	Circulated to all in advance by email.
One Voice Wales/SLCC event 8 th Nov.	Circulated to all in advance by email.
One Voice Wales Annual conference	Circulated to all in advance by email.

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.

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| Business plan/timeline. | For approval. | Circulated by email in advance. |
| Funding grant new paperwork. | For approval. | Circulated by email in advance. |

5. Planning: For decisions
- i) 47/2023/0493 **Outbuilding, Rock Cottage, Tan Y Graig To Graig Fawr, Tremeirchion, DENBIGHSHIRE:** Erection of a single storey extension to existing holiday let accommodation
 - ii) 47/2023/0515 **Tyddyn, Summer Hill Road From Junction Opposite Ty Seren To Pont Llanerch, Tremeirchion, LL17 0UW:** Variation of condition no. 3 of planning permission code no. 47/2004/1559 to allow clear glass in lieu of obscure glass in the dormer window on the side elevation
 - iii) 47/2023/0516 **Bryn Bella, B5429 Pistyll To Nant Gwilym, Tremeirchion, St Asaph, DENBIGHSHIRE, LL17 0UE.** Internal and external alterations to The Coach House
 - iv) 47/2023/0517 **Bryn Bella, B5429 Pistyll To Nant Gwilym, Tremeirchion, St Asaph, DENBIGHSHIRE, LL17 0UE.** Internal and external alterations to The Coach House (Listed Building application)
 - v) 47/2023/0572 **Tyn Yr Ardd , Rhualt, St Asaph.** Erection of two storey side extension to form annexe accommodation serving main dwelling. Erection of single storey extension to rear and associated works

6. Finance:
- i) Current and reserve balances. For information.
 - ii) Payments For approval.
 - i) Clerks' salary for Aug. (inc extra hrs & tax rebate) £892.36
 - ii) HMRC Income tax Clerk August. £23.00
 - iii) Replacement cheque C Evans (issue with last one) £120.00
 - iv) Lengthsman. £348.25
 - v) DoodleIT annual charge re website £150.00
 - vi) Reimbursement of Laptop/virus checker/warranty etc package to clerk £566.43

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7. Llannerch Bridge:
 8. County Councillors Report:
 9. Community Council issues. For information.
 10. Next meeting venue and for rest of 2023.

Ongoing updates/for information.

For information. circulated in advance.

For information and agreement.

(Mrs) Sue Fordham Clerk to the Council.