

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 21st February 2024,

At Tremeirchion Old School Hall, LL17 0UN

AGENDA attendance via Microsoft Teams available please email clerk for link.

- 1) Open forum.
- 2) Minutes and attendance.
 - i) Apologies and register of attendance.
 - ii) Declarations of interest pertinent to this meeting.
 - iii) Previous minutes approval and accuracy.
 - iv) Matters arising not covered by this agenda.
 - v) Correspondence.

To include:
Letter from Lord Langford's secretary re Cwm woods.
Email from an ex-resident regarding donating a bench or tree in memory of a deceased parent.
Email about a planning issue.
- 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.

Items under point below (4) would normally sit lower down the agenda but have been moved to facilitate the visitors early departure if required.
- 4)
 - i) LLanerch Bridge
For discussion and information .

Attendance by DCC officer Tim Towers. Some relevant information circulated by email in advance.
 - ii) DCC update re Gypsy and Traveller provision.
For information and discussion.

Attendance by Cllr Peter Scott as per request from TCW CC councillors.

5. Planning: For decisions – to include

i) 47/2024/0034

Coed Cyll, Old A55 Rhuallt hill, Rhuallt. Detail of provision for roosting bats and nesting birds submitted in accordance with conditions no's 3 of planning permission code 47/2023/0408

ii) 47/2023/0926

Land south of Roman road, Old Coach road, Rhuallt. Erection of agricultural barn for the storage of produce, machinery and fodder. Formation of hardstanding, access track and associated works.

6. Finance:

i) Current and reserve balances.

For information.

ii) Payments

For approval.

i)	Clerks' salary for February (inc back pay)	£820.01
ii)	HMRC Income tax Clerk	£158.00
iii)	Waen Parish hall, for hall rental x 2.	£50.00
iv)	Sec 137 grant.Tremeirchion Bach Choir	£400.00
v)	Sec 137 grant Rhuallt community residence gp	£250.00
vi)	Sec 137 grant The Charity of Elizabeth Hughes	£200.00
vii)	Sec 137 grant The Salusbury Arms	£300.00
viii)	Sec 137 grant Urdd fund for all	£180.00
ix)	5 x hire of The Old School, Tremeirchion.	£150.00
x)	Lengthsman	£85.00

Nb: there is also a replacement cheque (approval not required as previously approved) for the last Clerks expenses due to a banking issue.

7. Llannerch Bridge:

Ongoing updates/for information. see agenda point 4.i)

8. County Councillors Report:

For information. circulated in advance.

9. Community Council issues. For information.

10. Next meeting venue.

For information and agreement.

(Mrs) Sue Fordham Clerk to the Council.

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