

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 March 2024,**

At **The Salusbury Arms Tremeirchion** **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: Update on request re a memorial tree/bench in Ward. For resolving.
- 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)
 - i) New reserves policy and the updated investment policy. Policies circulated by email in advance.
For decision/adoption.
 - ii) Insurance information needing updating for quotes. Information circulated by email in advance.
For decision/adoption.
 - iii) Agreement to rejoin One Voice Wales for 2024-25. Forms circulated by email in advance.
For decision/approval.
 - iv) Updated statement of internal control and updated asset register. All papers circulated by email in advance.
For decision/adoption.
 - v) Updated quote from 360 for school field works Details circulated by email in advance.
For decision/adoption.
 - vi) Replacement of bench on road from Cwm to Dyserth. Details circulated by email in advance.
For discussion/decision.

5. Planning: For decisions – to include.

47/2023/0137

Cornerstone upgrade of installation.

Bodeugan Bach Waen St Asaph, PEDW appeal re planning permission refusal.

Details sent out via email in advance.

6. Finance:

i) Current and reserve balances.

For information.

ii) Payments

For approval.

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| i) | Clerks' salary for February including 2 nd third of back pay. | £820.01 |
| ii) | HMRC Income tax Clerk for February. | £158.00 |
| iii) | Lengthsman. (inc £45.41 materials). | £239.41 |
| iv) | Clerks' expenses Jan-Mar 24 inc. | £40.00 |
| v) | Clerks' reimbursement for Lamps of peace purchased on TW&C CC's behalf. | £240.00 |
| vi) | The Salusbury Arms pub room hire. | £25.00 |

7. Llannerch Bridge:

Ongoing updates/for information.

8. Local development plan, update from DCC.

For information, circulated in advance.

9. National Park engagement.

For information, circulated in advance.

10. Offshore wind farm engagement.

For information, circulated in advance.

11. Clerks report and update.

12. School field and the moles.

13. County Councillors Report:

For information. circulated in advance.

14. Community Council issues. For information.

For information.

15. Next meeting venue.

For information and agreement.

(Mrs) Sue Fordham Clerk to the Council.