

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 17th April 2024**

At Waen Parish Hall

AGENDA attendance via Microsoft Teams not available. Please email clerk for further details.

- 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: Further emails about tree planting in memory of an ex-Tremeirchion resident; email around the Caravan and Motorhome certificated licensed site at Ty yr Ardd.
- 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) Newsletter, Spring/Summer 2024 edition. For discussion/agreement.
 - ii) Tree planting. Thanks to working party and Cllr Marston for facilitating purchase etc.

5. Planning: For decisions to include:

i) 47/2023/0838

Eglwys MC Tremeirchion and Vestry, Tremeirchion St Asaph. Conversion of Chapel to form a single dwelling including the erection of a single storey link extension, formation of vehicular accesses and associated works.

6. Finance:

- i) Current and reserve balances.
- ii) End of year finance report.
- iii) Payments

For information.

For information etc.

For approval.

i)	Clerks' salary for March	£720.04
ii)	HMRC Income tax Clerk March pay	£132.80
iii)	Cost of trees, ties and stakes repayment to Cllr C Marston	£186.90
iv)	One Voice Wales 1 year subscription	£224.00

7. Llannerch Bridge:

8. Marian Cwm road sign.

9. County Councillors Report:

10. Community Council issues. For information.

11. Forthcoming audits.

12. Next meeting venue. 15th May 2024 The Old School Tremeirchion, 7pm.

Ongoing updates/for information.

For discussion and agreement.

For information. circulated in advance.

For information.

For information and agreement.

(Mrs) Sue Fordham Clerk to the Council.