

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 June 19th 2024.**

At Waen Parish Hall.

AGENDA attendance via Microsoft Teams unavailable this month as no Wi-Fi at the venue.

- 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. Circulated in advance.
- 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) Clerks' hours review. For adoption. Circulated by email in advance.
 - ii) Annual internal audit report and annual accounting statement. For adoption. Circulated by email in advance.
 - iii) Agreement to accept a 3-year fixed increase in the insurance policy. Circulated by email in advance.
5. Planning: For decisions
 - i) 47/2024/1051/AC **Tan Yr Onnen, Waen, St Asaph.**
Details of external lighting, landscaping and scheme for biodiversity enhancement submitted in accordance with conditions no's 4, 5 and 6 of planning permission code no 47/2023/0254.
 - ii) 47/2024/1056/PC **Ty Celyn, Cwm, Rhyl.**
Retention of pre-existing hardstanding and steel framed building for storage of arboricultural equipment together with alterations to existing access.
 - iii) 47/2023/0838 **Eglwys MC Tremeirchion and vestry, Tremeirchion, St Asaph.**
Amendments to previously submitted plans.

6. Finance:

- i) Current and reserve balances.
- ii) Payments

For information.

For approval.

i)	Clerks' salary for May 2024.	£743.58
ii)	HMRC Income tax Clerk May 2024.	£133.20
iii)	Lengthsman.	£285.00
iv)	Marian LI Rees translation of newsletter	£61.29
v)	Delyn Press printing of newsletter	£115.00

7. Llannerch Bridge:

8. County Councillors Report: Inc concerns about anti-social behaviour.
circulated in advance.

Ongoing updates/for information.

For information and discussion. Any possible information

9. Community Council issues. For information.

10. Common land, Old Quarry.

11. Trees at Heol y Brenin.

For discussion and agreement.

12. Next meeting venue.

For information and agreement.

(Mrs) Sue Fordham Clerk to the Council.