

Cefn Community Council

COUNCIL OFFICE: GEORGE EDWARDS HALL
WELL STREET CEFN MAWR WREXHAM, LL14 3AE

Mrs T NICHOLLS-SMITH

Clerk to the Council

Telephone

Ruabon 821298 (*Council Office*)

*All Communications to
Be addressed to the Clerk*

17th January 2019,

Dear Councillor,

You are summoned to attend a special meeting to discuss and agree the precept requirements for Cefn Community Council 2019/20 followed by the Monthly Meeting of the Council, be held on **Tuesday 22nd January 2019**, at the George Edwards Hall, Cefn Mawr, at **6.15p.m**

Please note this meeting will be in the Lower Room

Yours sincerely,

Trina Nicholls-Smith

T Nicholls-Smith (Mrs)
Clerk

AGENDA

Special Meeting

1. Apologies
2. To receive Declaration of interest from Members
3. Public Questions/Statements
4. To review & agree Precept Requirements for 2019/20 (copy attached Pg 1-5)

AGENDA

Council

1. Apologies
2. To receive Declaration of interest from Members
3. Public Questions/Statements
4. To receive any Police Correspondence (to be tabled)

5. To receive written report from Community Agent (to be tabled)
6. Clerks Report – To be given verbally
7. Confirmation and signing of Minutes –
 - (a) To Confirm the minutes of the Full Council Meeting held on 18th December 2018 (copy attached Page 1-7)
 - (b) To Confirm the minutes of the Burial Meeting held on 18th December 2018 (copy attached page 8)
 - (c) To Confirm the minutes of the Finance Meeting held on 18th December 2018 (copy attached page 9)
 - (d) To Confirm the minutes of the Staffing Meeting held on 18th December 2018 (copy attached page 10)
8. Matters arising from the previous minutes
 - 6.2 Health Centre
9. Procedural Matters - Section 116 - Local Government (Wales) Measure 2011 Co-option of Members of Community Councils To Receive recommendation from Staffing committee for co-option vacancy at Cefn Ward
10. Correspondence (To be tabled)
11. Monthly Accounts (To be tabled)
12. Planning Applications received during December/January 2019 (to be tabled)
13. Reports from Members