

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*

21st February 2019,

Dear Councillor,

You are summoned to attend the Monthly Meeting of the Full Council, to include a presentation from Nicole Mitchell-Meredith regarding Safe Places be held on **Tuesday 26th February 2019**, at the George Edwards Hall, Cefn Mawr, at **6.15p.m**

Please note this meeting will be in the Council Chamber

Yours sincerely,

Trina Nicholls-Smith

T Nicholls-Smith (Mrs)
Clerk

AGENDA **Council**

1. Apologies
2. To receive presentation from Nicole Mitchell-Meredith, Safe Places
3. To receive Declaration of interest from Members
4. Public Questions/Statements
5. To receive any Police Correspondence (to be tabled)
6. To receive written report from Community Agent (to be tabled)
7. Clerks Report – To be given verbally
8. Confirmation and signing of Minutes –
 - (a) To Confirm the minutes of the Staffing Meeting held on 22nd January 2019 (copy attached Page 1)
 - (b) To Confirm the minutes of the Full Council Meeting held on 22nd January 2019 (copy attached page 2-8)

- (c) To Confirm the minutes of the Lighting Meeting held on 22nd January 2019 (copy attached page 9-10)
9. Matters arising from the previous minutes
 - 6.2 Health Centre – See attached Documents
 10. Procedural Matters - Section 116 - Local Government (Wales) Measure 2011 Co-option of Members of Community Councils – notice of co-option for Plas Madoc Ward (notice displayed)
 11. To Discuss Defibrillators in the community
 12. To discuss and agree response from Cllr D Metcalfe regarding Draft Management Plan for the Pontcysllte Aqueduct & Canal WHS before submission on behalf of Cefn CC – deferred from January 2019 minute ref 136.6 – (copy attached)
 13. To discuss and decide action plan for WW1 Booklets and surplus booklets remaining
 14. To Appoint Internal Auditor for year ending 2018/19
 15. Correspondence (To be tabled)
 16. Monthly Accounts (To be tabled)
 17. Planning Applications received during January/February 2019 (to be tabled)
 18. Reports from Members