

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

18th July 2019,

Dear Councillor,

You are summoned to attend the Monthly Meeting of the Full Council, to be held on **Tuesday 23rd July 2019**, at the George Edwards Hall, Cefn Mawr, **following the conclusion of the Lighting Meeting**

Yours sincerely,

Trina Nicholls-Smith

T Nicholls-Smith (Mrs)

Clerk

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 verbal report from Community Agent
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 25th June 2019 (copy attached pages 1-8, page 9 part 2 to be given on evening)
 - (b) To Confirm the minutes of the Finance Meeting held on 25th June 2019 (copy attached page 10)
8. Matters arising from the previous minutes
 - 6.2 Health Centre
 - Min ref 151 – Defibrillators in the community

9. To consider allowing MUGA pitch for training sessions
10. To confirm powers be delegated to Clerk, Chair & Vice Chair to deal with urgent issues during August recess and to authorise all invoices for payment and salaries.
11. To Re-affirm the Code of Conduct (The Local Authorities code of conduct) (Wales) order 2008 as amended July 2016
12. To Re-affirm IPRW allowances
- 13.
14. Correspondence (To be tabled)
15. Monthly Accounts (To be tabled)
16. Planning Applications received during June/July 2019 (to be tabled)
17. Reports from Members

Following Item of Business : Exclusion of Press & Public

CONFIDENTIALITY CLAUSE

In accordance with the Public Bodies (Admission to Meetings) act 1960, which applies to Community Councils, it was RESOLVED that the public be excluded from this meeting during consideration of the undermentioned item of business, as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

18. To receive an update regarding Ebenezer Building – Part 2 meeting