

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*

16th May 2019,

Dear Councillor,

You are summoned to attend the Monthly Meeting of the Full Council, be held on **Tuesday 21st May 2019**, at the George Edwards Hall, Cefn Mawr, **following the conclusion of the burial 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 written report from Community Agent
6. Clerks Report – To be given verbally
7. Confirmation and signing of Minutes –
 - (a) To Confirm the minutes of the War Memorial & Recreation Ground Meeting held on 30th April 2019 (copy attached Pages 1)
 - (b) To Confirm the minutes of the Lighting Meeting held on 30th April 2019 (copy attached pages 2-3)
 - (c) To Confirm the minutes of the Full Council Meeting held on 30th April 2019 (copy attached pages 4-12)
8. Matters arising from the previous minutes

- 6.2 Health Centre
 - Min ref 151 – Defibrillators in the community
9. Cllr D Metcalfe – To discuss Local trader Signage
 10. Audit of Accounts
 - To receive details of the Internal Auditor’s report and Action Plan in respect of the Audit of the Council’s Accounts for the year ended 31 March 2019.
 - To receive and approve the Annual Return and accounting statements set out in sections 1 and 2 for the year ended 31 March 2019
 - To give approval for the Chairman to sign the Annual Return on the Council’s behalf prior to initial submission to the External Auditor by 8th July 2019
 11. Correspondence (To be tabled)
 12. Monthly Accounts (To be tabled)
 13. Planning Applications received during April/May 2019 (to be tabled)
 14. Reports from Members