

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*

20th June 2019,

Dear Councillor,

You are summoned to attend the Monthly Meeting of the Full Council, **to include a Defibrillator Presentation from the Welsh Ambulance Service** to be held on **Tuesday 25th June 2019**, at the George Edwards Hall, Cefn Mawr, **at 6.15pm**

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 Annual General Meeting held on 21st May 2019 (copy attached Pages 1-3)
 - (b) To Confirm the minutes of the Burial Meeting held on 21st May 2019 (copy attached pages 4)
 - (c) To Confirm the minutes of the Full Council Meeting held on 21st May 2019 (copy attached pages 5-13)
8. Matters arising from the previous minutes

- 6.2 Health Centre
 - Min ref 151 – Defibrillators in the community
9. Councillor D Wright – To discuss request for speed limit on Plas Issa Road (Acrefair to Penycae)
 10. To Discuss Digital Burial Records
 11. To discuss & Agree purchase of dog waste units and bags
 12. Correspondence (To be tabled)
 13. Monthly Accounts (To be tabled)
 14. Planning Applications received during May/June 2019 (to be tabled)
 15. Reports from Members

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.

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