

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

10th December 2019,

Dear Councillor,

You are summoned to attend the Monthly Meeting of the Full Council, to be held on **Tuesday 17th December 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 (No Report)
6. Clerks Report – To be given verbally
7. Confirmation and signing of Minutes –
 - (a) To Confirm the minutes of the Lighting Meeting held on 26th November 2019 (copy attached pages 1-3)
 - (b) To Confirm the minutes of the Full Council Meeting held on 26th November 2019 (copy attached page 4-11 page 12 to be given on the evening)
8. Matters arising from the previous minutes
 - 6.2 Health Centre
 - Min ref 151 – Defibrillators in the community

9. To Review Draft Precept Document & Agree Precept Requirements for 2020/21 (copy attached)
10. To Consider Grant applications received for financial year 2019/20
11. Correspondence (To be tabled)
12. Monthly Accounts (To be tabled)
13. Planning Applications received during Nov/Dec 2019 (to be tabled)
14. 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.

15. To confirm minutes held on 26th November 2019 and receive any correspondence relating to Ebenezer Building – Part 2