

# Cefn Community Council

COUNCIL OFFICE: GEORGE EDWARDS HALL  
WELL STREET CEFN MAWR WREXHAM, LL14 3AE

**Mrs T NICHOLLS-SMITH**

*Clerk to the Council*

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Telephone

01978 821298 (*Council Office*)

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*All Communications to  
Be addressed to the Clerk*

20<sup>th</sup> February 2020,

Dear Councillor,

You are summoned to attend the Monthly Meeting of the Full Council, to be held on **Tuesday 25<sup>th</sup> February 2020**, 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 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 Full Council Meeting held on 28<sup>th</sup> January 2020 (copy attached pages 1-8)
  - (b) To Confirm the minutes of the Finance Meeting held on 28<sup>th</sup> January 2020 (copy attached page 9)
  - (c) **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.**

- (d) To Confirm the minutes of the Full Council meeting with Ken Skates AM (moved to end of meeting under part 2) held on 19<sup>th</sup> February 2020 (page 10 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. Request from Cllr Metcalfe - To discuss Traffic issues on Queen Street (deferred from January 2020)
  10. To Nominate a representative to sit on ‘We Are Plas Madoc’ Committee
  11. To review quotation for repair and replacement of CCTV
  12. Correspondence (To be tabled)
  13. Monthly Accounts (To be tabled)
  14. Planning Applications received during Dec Jan/Feb 2020 (to be tabled)
  15. Reports from Members