

# 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*

22<sup>nd</sup> October 2020,

Dear Councillor,

You are summoned to a remote monthly meeting of the Full Council, to be held on **Tuesday 27<sup>th</sup> October 2020 at 6.45p.m.** Under new Welsh Government legislation Community Councils are authorized to conduct meetings on the basis of remote attendance. The link to join the Zoom meeting will be sent separately.

**Please note voting for all matters will be conducted by a show of hands**

Yours sincerely,

*Trina Nicholls-Smith*

T Nicholls-Smith (Mrs)

Clerk

## **AGENDA** **Council**

1. Apologies
2. To receive Declaration of interest from Members (**in items on the agenda**)
3. Public Questions/Statements (**submitted to Clerk prior to meeting**)
4. To Receive & Ratify Delegated Decisions Made from the last meeting date to present.
5. To receive any Police Correspondence (to be emailed once received)
6. To receive written report from Community Agent (copy attached)
7. Clerks Report – To be given verbally
8. Confirmation and signing of Minutes –

- (a) To Confirm the minutes of the Remote Full Council Meeting held on 22<sup>nd</sup> September 2020 (copy attached pages 1-8 pg 9 Part 2)
  - (b) To Confirm the minutes of the Remote Finance Meeting held on 22<sup>nd</sup> September 2020 (copy attached page 10)
  - (c) To Confirm the minutes of the Remote Lighting Meeting held on 22<sup>nd</sup> September 2020 (copy attached pages 11-12)
  - (d) To Confirm the minutes of the Virtual Staffing Meeting held on 7<sup>th</sup> October 2020 (copy attached pages 13-14)
  - (e) To Confirm the minutes of the Virtual Youth Committee Meeting held on 21<sup>st</sup> October 2020 (copy to be emailed)
9. To Agree Recommendations from Staffing Meeting held on 7<sup>th</sup> October 2020
  10. To Agree Recommendations from Youth Committee Meeting held on 21<sup>st</sup> October 2020
  11. To Discuss & Confirm Council's Insurance Renewal due October 2020
  12. Annual Accounts 2019/20 – CONCLUSION OF AUDIT
  13. To Discuss & agree quotation for additional CCTV unit
  14. Monthly Accounts (copy attached)
  15. Correspondence (**deferred unless deemed urgent business**) (Copy attached)
  16. Planning Applications received during Sept/October 2020 (copy attached)
  17. Reports form Members