

# 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

Ruabon 821298 (*Council Office*)

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*All Communications to  
Be addressed to the Clerk*

16<sup>th</sup> March 2022

Dear Councillor,

You are summoned to a monthly meeting of the Full Council, to be held on **Tuesday 22nd March 2022 commencing at 6.45p.m. via Zoom platform** (log in Details below)

Under Welsh Government legislation, Community Councils are authorized to conduct meetings on the basis of remote attendance. The link to join the Zoom meeting is at the bottom of the agenda.

**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 by noon Monday 21<sup>st</sup> March 2022**)
4. To receive any Police Correspondence (copy attached)
5. To receive written report from Community Agent (copy attached)
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 22<sup>nd</sup> February 2022 (copy attached pages 1-10)
  - (b) To Confirm the minutes of the Development Committee Meeting held on 19<sup>th</sup> January 2022 (page 11)

8. Cllr D Wright - to discuss & agree in principal the purchase of a road safety sign for Queen Street – Deferred from February (please look at preferred location before meeting)
9. To receive quotations for maintenance and award contract at Trefynant Cemetery
10. To receive quotations for maintenance and award contract for Play Areas
11. To discuss & agree removal of shelters at Play Park at Plas Madoc – deferred from February
12. To Re-Adopt updated Financial Regulations – item 11 point C (copy attached)
13. To Re-adopt updated Assets Register for 2021-22 (copy attached)
14. To re-adopt updated Risk Assessment for 2021-22 (Supplier Fraud & Fidelity Cover) (copy attached)
15. To approve & adopt Annual Report (Well-Being of Future Generations Act (Wales) 2015) for 2021-22 (copy attached)
16. NALC -National Salary Award 2021-22 – To approve back pay from April 2021
17. Monthly Accounts (copy attached)
18. Correspondence (Copy Attached)
19. Planning Applications received during February/March 2022 (copy attached)
20. Reports from Members

#### **\*Zoom details**

**Cefn Community Council is inviting you to a scheduled Zoom meeting.**

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/87982495485?pwd=bXFkNlcrVjBKcjE4Sm1RTktDVlJZZz09>

**Meeting ID: 879 8249 5485**

**Passcode: 306649**

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**Meeting ID: 879 8249 5485**

**Passcode: 306649**

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