

## **Cefn Community Council**

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

#### Mrs T NICHOLLS-SMITH

Clerk to the Council

Telephone

01978 821298 (Council Office)

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All Communications to Be addressed to the Clerk

19<sup>th</sup> April 2023,

Dear Councillor,

You are summoned to a monthly meeting of the Full Council, to be held on <u>Tuesday 25<sup>th</sup></u>

<u>April 2023 commencing at 6.30p.m to be held at George Edwards Hall, there is also an option to attend via Zoom platform</u> (log in Details below)

Councillor P Vaughan & D Wright will be giving a brief update on the Clwyd Alyn development, Llangollen Road, Acrefair.

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 24<sup>th</sup> April 2023)
- 4. To receive any Police Correspondence (none received)
- 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 Community Development Meeting held on Thursday 23<sup>rd</sup> March 2023 (copy attached page 1-3)
  - (b) To confirm the minutes of the Full Council Meeting held on Tuesday 28<sup>th</sup> March 2023 (copy attached page 4-12)
  - (c) To confirm the minutes of the Staffing Meeting held on Wednesday 19<sup>th</sup> April 2023 (copy attached page 13-14)
- 8. To receive an update on Annual Accounts 2021/22 Conclusion of Audit Clerk to report
- 9. To Adopt email policy (copy attached)
- 10. To receive quotation for portable CCTV unit (Clerk to report)
- 11. Monthly Accounts (Copy attached)
- 12. Correspondence (Copy Attached)
- 13. Planning Applications received during March/April 23 (copy attached)
- 14. 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.

15. To approve the recommendations from the staffing meeting held on Wednesday 19<sup>th</sup> April.2023.

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

**Topic: Cefn Community Council's Zoom Meeting** 

Time: Apr 24, 2023 12:00 PM London

#### Join Zoom Meeting

https://us02web.zoom.us/j/83658252761?pwd=YmN1aGNGSUdVN0x2SzVNa0RDYkZYUT09

Meeting ID: 836 5825 2761

Passcode: 745944 One tap mobile

+442034815237,,83658252761#,,,,\*745944# United Kingdom +442034815240,,83658252761#,,,,\*745944# United Kingdom

## Dial by your location

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 208 080 6591 United Kingdom

+44 208 080 6592 United Kingdom

+44 330 088 5830 United Kingdom

+44 131 460 1196 United Kingdom

Meeting ID: 836 5825 2761

Passcode: 745944

Find your local number: https://us02web.zoom.us/u/keo8z38p9l