



Cefn Community Council

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

Mrs T NICHOLLS-SMITH

Clerk to the Council 01978 821298

*All Communications to
Be addressed to the Clerk*

20th March 2024

Dear Councillor,

You are summoned to a monthly meeting of the Full Council, to be held on **Tuesday 26th March 2024 commencing at 6.45p.m. to be held at George Edwards Hall, there is also an option to attend via Zoom platform** (log in Details below)

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 25th March 2024)**
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 27th February 2024 (copy attached pages 1-9) (Part 2 pg10)
 - (b) To Confirm the minutes of the Community Development Committee Meeting held on 29th February 2024 (copy attached pages 11-14)

- (c) To Confirm the minutes of the Staffing Meeting held on 13th March 2024 (copy attached pages 15-16)
8. Annual Accounts 2022/23: To receive an update from the Clerk in respect of the External Audit of the Council's Accounts for the year ended 31 March 2023
 9. To receive internal report from JDH Business Services for Interim Audit 2023/24 (copy attached)
 10. To Approve & Adopt the Following Policies, Following Interim Audit: Expenses, Gifts & Hospitality and Income collection and Debt write offs (copy attached) also adopt GDPR compliance document for office volunteers (copy attached)
 11. To approve Recommendations from Staffing meeting held 13th March 2024
 12. To Discuss Lighting contract for 2024/25 with a view of joining consortia with other Community Councils (copy attached)
 13. Procedural Matter - 116 Local Government (WALES) Measure 2011- Vacancy Cefn Ward, Clerk to report on any response received from the Returning Officer following the expiration of the Public Notice period.
 14. Monthly Accounts (Copy attached)
 15. Correspondence (Copy Attached)
 16. Planning Applications received during February/March 24 (copy attached)
 17. Reports from Members

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

Topic: Cefn Community Council's Zoom Meeting

Time: Mar 26, 2024 06:45 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/88564628074?pwd=QmMycG9EVGZjWWtxWDlYS3RoaEM0Zz09>

Meeting ID: 885 6462 8074

Passcode: 374017--

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