



Cyngor Cymuned **Glyntraian Community Council**

Agenda for Glyntraian Community Council Meeting 12th June 2019

01-0619 Apologies

02-0619 Declaration of Interests

03-0619 Reports

- (a) Police
- (b) WCBC Councillor Trevor Bates

04-0619 Community Agent

Community Agent Report

05-0619 Correspondence

06-0619 Minutes of the last Meeting (1st May 2019) and Minutes of the Annual Council Meeting held on 1st May 2018

- (a) Approval and signing of minutes
- (b) Matters Arising

07-0619 Finance

Financial Report
Internal Audit review and signing of Annual Statement
Agree and sign any payments
Decision on Community Agent's salary

08-0619 Ysgol Pontfadog

Feedback from meeting with Cadwyn Clwyd
Decision on payment for the feasibility study

09-0619 Council Procedures

Decision to opt out of Councillors Allowance and signing of forms

Decision on any amendments to existing Council policies

Decision on Council Recycling Policy

Decision on Council Risk Assessment for 2019-2020 Financial Year

10-0619 Communications Committee

Decision on adoption of the draft social media policy

11-0619 Oliver Jones Memorial Hall

Decision on a definitive statement on payment for the Council's use of the OJMH

Outcome of Hall Committee AGM regarding the Constitution of the Charity

12-0619 Highways

Summary of concerns over the maintenance of roadside fences by WCBC

Decision on action regarding fly tipping

13-0619 AOB:

Items for future agendas



Stephanie Masters Clerk/Clerc - Cyngor Cymuned Glyntraian Community Council