



# **Cyngor Cymuned **Glyntraian** Community Council**

## **Agenda for Glyntraian Community Council Meeting 17<sup>th</sup> July 2019**

### **01-0719 Apologies**

### **02-0719 Declaration of Interests**

### **03-0719 Reports**

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

### **04-0719 Community Agent**

Community Agent Report

### **05-0719 Correspondence**

### **06-0719 Minutes of the last Meeting (12<sup>th</sup> June 2019)**

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

### **07-0719 Finance**

Financial Report  
Agree and sign any payments

### **08-0719 Staffing Committee**

Confirmation of changes to Clerk's and Community Agent's salaries

### **09-0719 Ysgol Pontfadog**

Decision relating to ongoing management and maintenance of school site following closure

**10-0719 Council Procedures**

Decision to opt out of Councillors Allowance and signing of forms

Decision on any amendments to existing Council policies

Decision on adoption of revised Governance and Compliance draft policy

Decision on Council Risk Assessment for 2019-2020 Financial Year

**11-0719 Decision on appointment/election of Trustees for the Llangollen and Glyntraian Welfare Charities**

**12-0719 Communications Committee**

Decision on adoption of the draft social media policy

**13-0719 Oliver Jones Memorial Hall**

Outcome of Hall Committee Meeting regarding the Constitution of the Charity

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

**14-0719 Highways**

**15-0719 AOB:**

Decision on whether to hold August workshop(s)

Presentation of business plan by the Rural Skills Group

Items for future agendas



Stephanie Masters Clerk/Clerc - Cyngor Cymuned Glyntraian Community Council