



Cyngor Cymuned Glyntraian Community Council

Agenda for Glyntraian Community Council Meeting 4th September 2019

01-0919 Apologies

02-0919 Declaration of Interests

03-0919 Election of new Chairman

04-0919 Reports

(a) Police

(b) WCBC Councillor Trevor Bates

05-0919 Community Agent

Community Agent Report

Ceiriog Connect programme and future events

06-0919 Correspondence

07-0919 Minutes of the last Meeting (17th July 2019)

(a) Approval and signing of minutes

(b) Matters Arising

08-0919 Finance

External Audit

Financial Report

Agree and sign any payments

09-0919 Ysgol Pontfadog

Summary of information from meeting with Cadwyn Clwyd

10-0919 Dolywern and Pontfadog Playgrounds

Discussion of RoSPA inspection report

Dolywern playground project and summary from project management workshop

11-0919 Council Procedures

Notice of Co-Option for new Councillor

Decision on adoption of revised Governance and Compliance draft policy

Decision on use of activity log sheets for Council staff and Councillors

Review of workshops held in August

Decision on priorities for coming year

Decision on Councillors using Britrix24 as a tool

Decision on Council's support for Hugs and Hampers including s137 donation

12-0919 Oliver Jones Memorial Hall

Decision on use of room at the Hall for Community Agent drop-in sessions and training for Councillors

13-0919 Communications Committee

Highlight report

14-0919 Decision on appointment/election of a third Trustee for the Llangollen and Glyntraian Welfare Charities

15-0919 Ceiriog Valley Bowls Club Lease

Update

16-0919 Planning

Planning application P/2019/0626 (Wern Tower Farm)

17-0919 Highways

18-0919 AOB:

Decision on whether to organise a local best garden competition

Items for future agendas



Stephanie Masters Clerk/Clerc - Cyngor Cymuned Glyntraian Community Council