



CYNGOR TREF CAERWYS TOWN COUNCIL

The next meeting of the Caerwys Town Council, will be held at The Memorial Institute, on Tuesday the 21st January, 2020, at 7.30pm, for the purpose of transacting the following business:

A blue ink signature of R. Phillip Parry.

R. Phillip Parry
Clerk & Financial Officer / Clerc a Swyddog Ariannol

AGENDA

- (1) To Record (A) Attendance (B) Apologies
- (2) Bereavements Within the Community
- (3) Declarations of Interest
- (4) To Approve the Minutes of the Meeting held on the 19th November, 2019
- (5) Matters Arising
- (6) (A) Correspondence (B) Clerk's Report
- (C) Depositing of Caerwys Town Coat of Arms and Minutes of Meetings in County Archives
- (C) To Receive and Approve the Quarterly Statement of Accounts to the 31st December, 2019
- (D) To Receive, Consider and Approve the Budget for the Financial Year 2020 / 2021
- (E) To Consider: Appointment of Internal Auditor – End of Year Audit 2019 / 2020
- (F) Clerk's Annual Appraisal – 2019
- (G) StreetScene Schedule (Flintshire County Council)

- (7)** Town Mayor's Report / Plastic Free Caerwys - Toolkit for 'Plastic Free Communities'
- (8)** County Councillor's Report (Cllr Tudor Jones)
- (9)** Representatives Reports (Committees, Liaison & Meetings Attended)
- (10)** **(A)** Planning Applications **(B)** Planning Decisions
- (11)** To Consider: Appointment of Town Council Representative - Flintshire Tourism Association (Cllr Steve Copple)
- (12)** To Discuss: Condition and Tarmacking of Caerwys Town Square (Cllr Steve Copple)
- (13)** To Discuss: Christmas Lights Voltage Failure (Cllr Howard Griffiths)
- (14)** Approval of Accounts for Payment
- (15)** Applications for Financial Support