



# **CYNGOR TREF CAERWYS TOWN COUNCIL**

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**The next meeting of the Caerwys Town Council**, will be held at The Memorial Institute, on Tuesday the 21<sup>st</sup> May, 2019, at 7.00pm, for the purpose of transacting the following business:

A blue ink signature of R. Phillip Parry, consisting of stylized initials 'RP' followed by a flourish.

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

## **Annual Council Meeting**

- (1) To Record (A) Attendance (Annual and General Meetings)  
(B) Apologies (Annual and General Meetings)
- (2) (A) Election of Chairperson (Mayor) for the period 2019 / 2020  
(B) Signing of Declaration of Acceptance of Office
- (3) Election of Vice Chairperson (Deputy Mayor) for the period 2019 / 2020

### **Break for refreshments**

- (4) Minutes of the Annual Meeting held on the 15<sup>th</sup> May, 2018
- (5) Councillors' Attendances - 2018 / 2019
- (6) Nominations to Serve on Local Committees and Outside Bodies

## **General Council Meeting**

- (7) Bereavements Within the Community
- (8) Declarations of Interest
- (9) To Approve the Minutes of the Meeting held on the 16<sup>th</sup> April, 2019
- (10) Matters Arising

- (11) (A) Correspondence (B) Clerk's Report
  - (C) To Consider: Snapfast - Street Lighting Loan Agreement Re: Installation of 101 LED Street Lanterns
  - (D) To Receive: Internal Auditor's Report - 2018 / 2019
  - (E) Wales Audit: Annual Return For The Year Ended 31<sup>st</sup> March, 2019
- (12) Town Mayor's Report
- (13) County Councillor's Report (Cllr Tudor Jones)
- (14) Representatives Reports
- (15) (A) Planning Applications (B) Planning Decisions
- (16) Approval of Accounts for Payment
- (17) Applications for Financial Support