



CYNGOR TREF CAERWYS TOWN COUNCIL

The next meeting of the Caerwys Town Council, will be held at The Memorial Institute, on Tuesday the 15th October, 2019, at 7.00pm, for the purpose of transacting the following business:

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

AGENDA

- (1) To Record (A) Attendance (B) Apologies
(C) Signing of Declaration of Acceptance of Office
- (2) Bereavements Within the Community
- (3) Declarations of Interest
- (4) To Approve the Minutes of the Meeting held on the 17th September 2019
- (5) Matters Arising
- (6) (A) Correspondence (B) Clerk's Report
(C) To Receive and Approve the Quarterly Statement of Accounts to the 30th September 2019.
(D) To Review (Amend / Update) and Approve, the following Policies: (a) Code of Conduct (b) National Standing Orders (c) Local Standing Orders (d) Financial Regulations (e) Internal Financial Controls (f) Annual Risk Assessment – 2019/20 (g) Retention Of Documents Etc., Schedule (h) Fixed Asset Register – 2019/20 (i) Retention of Documents Policy Statement (j) Annual Investment Strategy – 2019/20 (K) Model Local Resolution Protocol (L) Communication and Engagement Strategy Policy (m) General Data Protection Regulation (GDPR)
(E) Wales Audit Report: To Update Asset Register with Location of Council Assets

(F) StreetScene Schedule (Flintshire County Council)

- (7) Town Mayor's Report**
- (8) County Councillor's Report (Cllr Tudor Jones)**
- (9) Representatives Reports (Committees, Liaison & Meetings Attended)**
- (10) (A) Planning Applications (B) Planning Decisions**
- (11) Approval of Accounts for Payment**
- (12) Applications for Financial Support**