



# **CYNGOR TREF CAERWYS TOWN COUNCIL**

**The next meeting of the Caerwys Town Council**, will be held at The Memorial Institute, on Tuesday the 15<sup>th</sup> May, 2018, at 7.00pm, 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**

### **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 2018 / 2019  
(B) Signing of Declaration of Acceptance of Office
- (3) Election of Vice Chairperson (Mayor) for the period 2018 / 2019

### **Break for refreshments**

- (4) Minutes of the Annual Meeting held on the 16<sup>th</sup> May, 2017
- (5) Councillors' Attendances - 2017 / 2018
- (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 17<sup>th</sup> April, 2018
- (10) Matters Arising

- (11) (A) Correspondence (B) Clerk's Report**

  - (C) To Receive: Internal Audit Report for 2017 / 2018**
  - (D) Wales Audit: Annual Return for the Year Ended 31<sup>st</sup> March, 2018**
  - (E) To Discuss: Relocation of Red K6 Telephone Box from Pen Y Cefn to  
Caerwys Town Centre**
- (12) Town Mayor's Report**
- (13) County Councillor's Report**
- (14) Representatives Reports**
- (15) (A) Planning Applications (B) Planning Decisions**
- (16) (A) Community Lighting (Faulty Lighting Reports)**

  - (B) To Discuss: Street Lighting Maintenance & Repair Contract (Cllr  
Howard Griffiths)**
- (17) To Discuss: Community Defibrillator (Cllr Steve Wilson)**
- (18) Approval of Accounts for Payment**
- (19) Applications for Financial Support**