



CYNGOR TREF CAERWYS TOWN COUNCIL

The next meeting of the Caerwys Town Council, will be held at The Memorial Institute, on Tuesday the 21st November, 2017, 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

- (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 17th October, 2017
- (5) Matters Arising
- (6) (A) Correspondence (B) Clerk's Report
- (C) Precept and Financial Allocations for 2018 / 2019

The following item was adjourned from the October Council meeting:

- (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 – 2017 / 2018 (g) Retention Of Documents Etc., Schedule (h) Fixed Asset Register – 2017 / 2018 (i) Retention of Documents Policy Statement (j) Annual Investment Strategy – 2017 / 2018 (K) Model Local Resolution Protocol (**New policy to be considered**)
- (7) Town Mayor's Report

- (8) County Councillor's Report (Cllr Tudor Jones)
- (9) Representatives Reports
- (10) (A) Planning Applications (B) Planning Decisions
- (11) Community Lighting
- (12) **Update from Sub-Committee:** (Meeting with Committees & Groups / Meet a Councillor over a Coffee / Communications Policy (Councillors' Stephen Copple, David Knights & Steve Wilson))
- (13) Approval of Accounts for Payment
- (14) Applications for Financial Support