



# CYNGOR TREF CAERWYS TOWN COUNCIL

The next meeting of the Caerwys Town Council, will be held at The Memorial Institute, on Tuesday the 20<sup>th</sup> October, 2015, commencing 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 15th September, 2015, together with Supplementary Minutes, in relation to the Clerk's Contract of Employment
  - (5) Matters Arising
  - (6) (A) Correspondence (B) Clerk's Report
- (C) To Receive and Approve the Quarterly Statement of Accounts to the 30<sup>th</sup> September 2015
- (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 – 2015 / 2016 (g) Retention Of Documents Etc., Schedule (h) Fixed Asset Register - 2015 / 2016 (i) Retention of Documents Policy Statement (j) Annual Investment Strategy - 2015/ 16

**(E) Flintshire Local Development Plan (Settlement Survey)**

- (7) Town Mayor's Report**
- (8) (A) County Councillor's Report (B) To Arrange the Annual Environmental Audit**
- (9) Representatives Reports**
- (10) (A) Planning Applications (B) Planning Decisions**
- (11) (A) Community Lighting (B) Review of Street Lighting Repair Contract**
- (12) Approval of Accounts for Payment**
- (13) Applications for Financial Support**