



CYNGOR TREF CAERWYS TOWN COUNCIL

The next meeting of the Caerwys Town Council, will be held at The Memorial Institute, on Tuesday the 18th October, 2016, commencing at 7.30pm, 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
 - (2) Bereavements Within the Community
 - (3) Declarations of Interest
 - (4) To Approve the Minutes of the Meeting held on the 20th September, 2016
 - (5) Matters Arising
 - (6) (A) Correspondence (B) Clerk's Report
- (C) To Receive and Approve the Quarterly Statement of Accounts to the 30th September 2016.
- (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 – 2016 / 2017 (g) Retention of Documents Etc., Schedule (h) Fixed Asset Register – 2016 / 2017 (i) Retention of Documents Policy Statement (j) Annual Investment Strategy – 2016 / 2017.
- (E) To Discuss Adoption of the Red Telephone Kiosk in Pen Y Cefn – to be Re-sited in Caerwys Conservation Area – Including the Provision of a Defibrillator within the Community and iBeacon System.

- (7)** Town Mayor's Report
- (8)** County Councillor's Report
- (9)** Representatives Reports
- (10)** **(A)** Planning Applications **(B)** Planning Decisions
- (11)** Community Lighting
- (12)** To Consider Undergrounding of Overhead Electricity Cables
(Cllr M. Moriarty)
- (13)** Approval of Accounts for Payment
- (14)** Applications for Financial Support