



CYNGOR TREF CAERWYS TOWN COUNCIL

The next meeting of the Caerwys Town Council, will be held at The Memorial Institute, on Tuesday the 17th October, 2017, at 7.30pm, for the purpose of transacting the following business:

A blue ink signature of R. Phillip Parry, written in a cursive style.

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 19th September, 2017
- (5) Matters Arising

(A) Correspondence (B) Clerk's Report

(C) To Receive and Approve the Quarterly Statement of Accounts to the 30th September 2017

(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**)

- (6) Town Mayor's Report
- (7) County Councillor's Report (Cllr Tudor Jones)
- (8) Representatives Reports
- (9) (A) Planning Applications (B) Planning Decisions

(10) Community Lighting

(11) Agenda Items Adjourned from September Council Meeting:

(a) Meet your Town Councillors, Groups & Committees in Caerwys (Cllr Stephen Wilson)

(b) Meet your Town Councillor ‘Over a Coffee in The Café’ (Cllr Stephen Wilson)

(c) Communications with the Council / Community (Cllr Stephen Copple)

(12) Approval of Accounts for Payment

(13) Applications for Financial Support