



CYNGOR TREF CAERWYS CAERWYS TOWN COUNCIL

The next meeting of the Caerwys Town Council, will be held at The Memorial Institute, on Tuesday the 21st October, 2014, commencing 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) Minutes Silence - Bereavements within the Community
- (3) Declarations of Interest
- (4) To Approve the Minutes of the Meeting held on the 16th September, 2014
- (5) Matters Arising
- (6) (A) Correspondence (B) Clerk's Report
- (7) To Review the Annual Payment of the Mayor's Allowance
- (8) To Receive and Approve the Quarterly Statement of Accounts to the 30th September 2014
- (9) 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 - 2014 / 2015 (g) Retention Of Documents Etc., Schedule (h) Fixed Asset Register - 2014 / 2015 (i) Retention of Documents Policy Statement (j) Annual Investment Strategy - 2014 / 15
- (10) Town Mayor's Report

- (11)** County Councillor's Report
- (12)** Representatives Reports
- (13)** **(A)** Planning Applications **(B)** Planning Decisions
- (14)** Community Lighting
- (15)** Approval of Accounts for Payment
- (16)** Applications for Financial Support