



CYNGOR TREF CAERWYS TOWN COUNCIL

The next meeting of the Caerwys Town Council, will be held on Tuesday the 18th January, 2022, at 7.00pm for the purpose of transacting the below business: This meeting will be held virtually by video and telephone conference.

(Should any resident of the Town Council area or press wish to gain access to the meeting, please contact the Clerk to advise, at least three days prior to the meeting).

A handwritten signature in blue ink, appearing to be '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) Public Questions, Comments or Representations
 - (4) Declarations of Interest
 - (5) To Approve the Minutes of the Meeting held on the 16th November, 2021
 - (6) Matters Arising
 - (7) (A) Correspondence (B) Clerk's Report
- (C) To Receive and Approve the Quarterly Statement of Accounts to the 31st December, 2021
- (D) To Receive, Consider and Approve the Budget for the Financial Year 2022 / 2023

- (E)** To Further Discuss & Update: **(i)** (Local Government and Elections (Wales) Act 2021 Section 47 (b) - Multi-location Meetings / Meeting Dates / Venue / Commencement Times **(ii)** National & Local Standing Orders

- (F)** To Consider: Appointment of Internal Auditor – End of Year Audit 2021 / 2022

- (G)** Clerk’s Annual Appraisal – 2021

- (H)** To Review the following: Policy & Statement under the Environment (Wales) Act 2016 Section 6; Biodiversity and Resilience of Ecosystems Duty (Adjourned from November 2021 Meeting)

- (I)** StreetScene Schedule (Flintshire County Council)

- (8)** **(a)** Town Mayor’s Report
 - (b)** To Discuss: Christmas Lights and Decorations

- (9)** County Councillor’s Report (Cllr Tudor Jones)

- (10)** Representatives Reports (Committees, Liaison & Meetings Attended)

- (11)** **(A)** Planning Applications **(B)** Planning Decisions

- (12)** To Further Discuss: Condition of Road Surface on Town Square (Cllr Steve Copple)

- (13)** Approval of Accounts for Payment

- (14)** Applications for Financial Support