



CYNGOR TREF CAERWYS TOWN COUNCIL

The next meeting of the Caerwys Town Council, will be held on Tuesday the 19th January, 2021, at 7.30pm for the purpose of transacting the below business: This meeting will be held virtually by video and telephone conference.

(Should any member of the Town Council area 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. 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 17th November, 2020
 - (5) Matters Arising
 - (6) (A) Correspondence (B) Clerk's Report
- (C) To Discuss: Street Lighting Repair & Maintenance
- (D) To Receive and Approve the Quarterly Statement of Accounts to the 31st December, 2020
- (E) To Receive, Consider and Approve the Budget for the Financial Year 2021 / 2022
- (F) To Confirm Renewal: Bank Standing Orders / BACS Payments

(G) To Consider: Appointment of Internal Auditor – End of Year Audit
2020 / 2021

(H) Clerk's Annual Appraisal – 2020

(I) StreetScene Schedule (Flintshire County Council)

(7) Town Mayor's Report

(8) **(A)** County Councillor's Report (Cllr Tudor Jones)

(B) Proposals Submitted to Flintshire County Council:
Alleviation of Traffic Concerns on B5122 Road (Caerwys Town)

(9) Representatives Reports (Committees, Liaison & Meetings Attended)

(10) **(A)** Planning Applications **(B)** Planning Decisions

(11) Approval of Accounts for Payment

(12) Applications for Financial Support