



# CYNGOR TREF CAERWYS TOWN COUNCIL

The next meeting of the Caerwys Town Council, will be held on the 20<sup>th</sup> October, 2020, 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).

**R. Phillip Parry**  
Clerk & Financial Officer / Clerc a Swyddog Ariannol

## AGENDA

- (1) To Record (A) Attendance (B) Apologies  
(C) Signing of Declaration of Acceptance of Office: Jayne E. Morris
- (2) Bereavements Within the Community
- (3) Declarations of Interest
- (4) To Approve the Minutes of the Meeting held on the 15<sup>th</sup> September, 2020
- (5) Matters Arising
- (6) (A) Correspondence (B) Clerk's Report  
(C) To Receive and Approve the Quarterly Statement of Accounts to the 30<sup>th</sup> September 2020  
(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 – 2020 / 2021 (g) Retention Of Documents

Etc., Schedule **(h)** Fixed Asset Register – 2020 / 2021 **(i)** Retention of Documents Policy Statement **(j)** Annual Investment Strategy – 2020 / 2020 **(k)** Model Local Resolution Protocol **(L)** Communication and Engagement Strategy Policy **(M)** General Data Protection Regulation (GDPR)

**(E)** To Consider Quotations: Roof Repair to Caerwys Public Conveniences

**(F)** Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020

**(G)** StreetScene Schedule (Flintshire County Council)

**(7)** Town Mayor's Report

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

**(B)** To Receive Update: Caerwys & Ysceifiog Councils Sub-Committee – Traffic Concerns on B5121 and B5122 Roads in Caerwys & Lixwm

**(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