

CYNGOR TREF CAERWYS TOWN COUNCIL

11th October, 2022

The next meeting of the Caerwys Town Council, will be held at The Memorial Institute, on Tuesday the 18th October, 2022, at 7.00pm, for the purpose of transacting the following business:

(This meeting will be a hybrid mix of in-person attendees and remote participants by audio access. Should any resident of the Community Council area or press wish to gain remote audio 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) (A) Signing of Declaration of Acceptance of Office (Peter Dooley)

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 27th September, 2022
- (6) (A) Progress Report on Matters Raised at Previous Meetings
 - (**B**) To Further Discuss: Additional Christmas Lighting (Adj from September Meeting)
 - (C) To Further Discuss: Provision of a Warm Room (Adj from September Meeting)

- (7) (A) Correspondence (B) Clerk's Report
 - (C) To Receive and Approve the Quarterly Statement of Accounts to the 30th September 2022
 - (D) To Review: Independent Contractor Agreement for Environmental Services
 - (E) To Discuss: Arrangements For Town Square Christmas Lights
 - (F) 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 2022 / 2023 (g) Retention Of Documents Etc., Schedule (h) Fixed Asset Register 2022 / 2023 (i) Retention of Documents Policy Statement (j) Annual Investment Strategy 2022 / 2023 (k) Model Local Resolution Protocol (l) Communication and Engagement Strategy Policy (Social Media A Guide for Councillors (Welsh Assembly Government) (m) General Data Protection Regulation (GDPR) (n) Managing Customer Behaviour) (o) Biodiversity Duty Plan (p) Accessibility Statement (The Public Sector Bodies (Websites and Mobile Applications) Accessibility Regulations 2018) (q) Welsh Language Policy (r) Equal Opportunities Policy (s) Training Plan

(G) StreetScene Schedule (Flintshire County Council)

- (8) Town Mayor's Report
- (9) County Councillor's Report (Cllr Steve Copple)
- (10) (A) Representatives Reports (Committees, Liaison & Meetings Attended)
 - (**B**) To Receive Report: Site Meeting with Assistant County Biodiversity Officer (Cllrs' Gwen Jones & Judith Standring)
 - (A) Planning Applications (B) Planning Decisions
- (11) To Consider: Future Venue for Council Meetings (Cllr Steve Copple)
- (12) Approval of Accounts for Payment
- (13) Applications for Financial Support