

CYNGOR TREF CAERWYS TOWN COUNCIL

10th January, **2023**

The next meeting of the Caerwys Town Council, will be held at The Llys Y Goron Community Meeting Room, Holywell Road, Caerwys, on Tuesday the 17th January, 2023, 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) To Record (A) Attendance (B) Apologies (C) Absent
 - (**D**) Co-option of Caerwys Town Councillor
- (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 15th November, 2022
- (6) Progress Report on Matters Raised at Previous Meetings
- (7) (A) Correspondence (B) Clerk's Report
 - (C) To Receive and Approve: Quarterly Statement of Accounts to the 31st December, 2022

- (**D**) (ii) To Receive, Consider and Approve: Budget for the Financial Year 2023 / 2024
 - (ii) To Further Review: Street Lighting Contract
- (G) To Receive: Updated Bio-diversity Policy
- **(H)** To Consider: Appointment of Internal Auditor End of Year Audit 2022 / 2023
- (I) To Confirm Renewal: Nat West Bank Standing Orders / BACS
- (J) To Review & Update Council Bank Signatories
- (**K**) Clerk's Annual Appraisal 2022
- (L) Street Scene Schedule (Flintshire County Council)
- (8) Town Mayor's Report
- (9) County Councillor's Report (Cllr Steve Copple)
- (10) Representatives Reports (Committees, Liaison & Meetings Attended)
- (11) To Consider: Community Awards (Cllr Steve Copple) (Adj from November 2022)
- (12) (i) To Discuss: Seeking County Council to Install a Convex Roadside Mirror (South Street & Pen Y Cefn Road Junctions)
 - (ii) To Discuss: Adverse Weather Plans (Cllr Andy Delooze)
- (13) To Consider: Setting up a Community Team to Alleviate Future Ice Conditions (Cllr Steve Copple)
- (14) (A) Planning Applications (B) Planning Decisions
- (15) Approval of Accounts for Payment
- (16) Applications for Financial Support