

CYNGOR TREF CAERWYS TOWN COUNCIL

11th April, 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 18th April, 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
- (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 21st March, 2023
- (6) (A) Progress Report on Matters Raised at Previous Meetings
 - **(B)** To Further Discuss: Installation of CCTV in Caerwys Town Square (Adj from March)
- (7) (A) Correspondence (B) Clerk's Report
 - (C) To Receive and Approve the End of Year Accounts for 2022 / 2023
 - (D) To Discuss: Ear-marked Reserves Projects
 - (E) To Consider: Annual Report Year Ending 2022 / 2023

- (**F**) To Consider: Draft Policy: Contribution Towards Councillor Costs and Expenses (As Directed by The Independent Remuneration Panel for Wales Determination 4)
- (G) To Review: Financial Regulations Section 10. Orders for Work, Goods and Services / Section 11. Contracts / Section 18. Suspension and Revision of Financial Regulations
- (H) To Review: Council Training Plan (Financial Year 2023 / 2024)
- (I) StreetScene 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) (A) Planning Applications (B) Planning Decisions
- (12) To Consider: Installation of Outside Electrical Sockets To Provide Supply to Council's Christmas Decorations (Cllr Andy Delooze)
- (13) Approval of Accounts for Payment
- (14) Applications for Financial Support