



CYNGOR TREF CAERWYS TOWN COUNCIL

9th January, 2024

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 16th January, 2024, 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).

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 (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 November, 2023
- (6) (A) Progress Report on Matters Raised at Previous Meetings
(B) To Receive the following Updates from Cllr. Andy Delooze
 - (i) Outside Christmas Illuminations
 - (ii) Community (Volunteer) Winter / Snow Team
- (7) (A) Correspondence (B) Clerk's Report
 - (C) To Receive and Approve: Quarterly Statement of Accounts to the 31st December, 2023

- (D)** To Receive, Consider and Approve: Budget for the Financial Year 2024 / 2025
- (E)** To Consider: Appointment of Internal Auditor – End of Year Audit 2023 / 2024
- (F)** To Consider: Future Community Awards
- (G)** To Discuss: Future Venue for May Annual Town Council Meeting and Mayor’s Installation
- (H)** Clerk’s Annual Appraisal – 2023
- (I)** StreetScene Schedule (Flintshire County Council)
- (8)** Town Mayor’s Report (Cllr Jayne Morris)
- (9)** County Councillor’s Report (Cllr Steve Cople)
- (10)** Representatives Reports (Committees, Liaison & Meetings Attended)
- (11)** **(A)** Planning Applications **(B)** Planning Decisions
- (12)** To Discuss: Condition of Royal Charter & Millennium Plaques Sighted on Caerwys Town Square (Cllr Jayne Morris)
- (13)** Approval of Accounts for Payment
- (14)** Applications for Financial Support