



CYNGOR TREF CAERWYS TOWN COUNCIL

8th October, 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 15th October, 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) (A) **Community Award Presentation:** Caerwys Chronicle Committee
(B) To Record (C) Attendance (D) Apologies (E) 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 17th September, 2024
- (6) Progress Report on Matters Raised at Previous Meetings
- (7) (A) Correspondence (B) Clerk's Report
(C) Arrangements for Town Square Christmas Lights
(D) To Receive and Approve the Quarterly Statement of Accounts to the 30th September 2024
(E) To Review: Community Award Policy

(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 – 2024 / 2025 **(g)** Retention Of Documents Etc., Schedule **(h)** Fixed Asset Register – 2024 / 2025 **(i)** Retention of Documents Policy Statement **(j)** Annual Investment Strategy – 2024 / 2025 **(k)** Model Local Resolution Protocol **(l)** Communication and Engagement Strategy Policy **(m)** Social Media **(n)** Model Publication Scheme / General Data Protection Regulation (Notice & Consent) (GDPR) **(o)** Managing Customer Behaviour) **(p)** Biodiversity Duty Plan **(q)** Welsh Language Policy (Bilingual) **(r)** Equal Opportunities Policy **(s)** Training Plan

(G) 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)** Approval of Accounts for Payment
- (13)** Applications for Financial Support