



Cefn Community Council

COUNCIL OFFICE: GEORGE EDWARDS HALL
WELL STREET CEFN MAWR WREXHAM, LL14 3AE

Mrs T NICHOLLS-SMITH

Clerk to the Council

Telephone

Ruabon 821298 (*Council Office*)

*All Communications to
Be addressed to the Clerk*

13th December 2018,

Dear Councillor,

You are summoned to attend the Monthly Meeting of the Council, be held on **Tuesday 18th December 2018**, at the George Edwards Hall, Cefn Mawr, at **6.30p.m**

As Cllr Metcalfe will be showing a presentation the meeting will take place in the Council chamber

Yours sincerely,

Trina Nicholls-Smith

T Nicholls-Smith (Mrs)
Clerk

AGENDA **Council**

1. Apologies
2. To receive Declaration of interest from Members
3. Public Questions/Statements
4. To receive a presentation from Cllr Dave Metcalfe

5. To receive any Police Correspondence (to be tabled)
6. To receive written report from Community Agent (to be tabled)
7. Clerks Report – To be given verbally
8. Confirmation and signing of Minutes –
 - (a) To Confirm the minutes of the Full Council Meeting held on 27th November 2018 (copy attached Page 1-8)
 - (b) To Confirm the minutes of the Finance Meeting held on 27th November 2018 (copy attached page 9)
 - (c) To Confirm the minutes of the Staffing Meeting held on 12th December 2018 (copy attached page 10)
9. Matters arising from the previous minutes
 - 6.2 Health Centre
 - 90.7 Battles over
10. To Consider Grant Application received (to be tabled)
11. Procedural Matters - Section 116 - Local Government (Wales) Measure 2011 Co-option of Members of Community Councils To Receive recommendation from Staffing committee for co-option vacancy at Cefn Ward
12. Correspondence (To be tabled)
13. Monthly Accounts (To be tabled)
14. Planning Applications received during November/December 2018 (to be tabled)
15. Reports from Members