

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*

21st March 2019,

Dear Councillor,

You are summoned to attend the Monthly Meeting of the Full Council, be held on **Tuesday 26th March 2019**, at the George Edwards Hall, Cefn Mawr, **following the conclusion of the previous meeting**

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 any Police Correspondence (to be tabled)
5. To receive verbal report from Community Agent
6. Clerks Report – To be given verbally
7. Confirmation and signing of Minutes –
 - (a) To Confirm the minutes of the Full Council Meeting held on 26th February 2019 (copy attached Pages 1-10)
 - (b) To Confirm the minutes of the Burial Meeting held on 26th February 2019 (copy attached pages 11-12)
 - (c) To Confirm the minutes of the Youth Committee Meeting held on 11th March 2019 (copy attached pages 13-14)

- (d) To Confirm the minutes of the Staffing Committee Meeting held on 20th March 2019 (copy attached pages 15-16)
8. Matters arising from the previous minutes
 - 6.2 Health Centre
 - Min ref 151 – Defibrillators in the community
 9. Procedural Matters - Section 116 - Local Government (Wales) Measure 2011 Co-option of Members of Community Councils – To consider applications for co-option for Plas Madoc Ward
 10. To confirm recommendations from staffing committee meeting held on 20th March 2019
 11. To confirm re-scheduled dates for April & May meetings due to bank holidays
 12. To review & adopt terms of reference for committees (copies attached)
 13. To review & confirm Cemetery maintenance contract for 2019/20
 14. To review & confirm Play area maintenance contract for 2019/20
 15. To review & adopt Trefynant Cemetery policies from 1st April 2019 (copy attached)
 16. To review & agree George Edwards Hall hire charges for 2019/20 (copy attached)
 17. Correspondence (To be tabled)
 18. Monthly Accounts (To be tabled)
 19. Planning Applications received during January/February 2019 (to be tabled)
 20. Reports from Members