

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

19th September 2019,

Dear Councillor,

You are summoned to attend the Monthly Meeting of the Full Council, to include a Fire Service Presentation from Mike Davies to be held on **Tuesday 24th September 2019**, at the George Edwards Hall, Cefn Mawr, **commencing at 6p.m**

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 written report from Community Agent
6. Clerks Report – To be given verbally
7. Confirmation and signing of Minutes –
 - (a) To Confirm the minutes of the Lighting Council Meeting held on 23rd July 2019 (copy attached pages 1-2)
 - (b) To Confirm the minutes of the Full Council Meeting held on 23rd July 2019 (copy attached page 3-10 page 11 part 2 to be given on evening)
 - (c) To Confirm the minutes of the Youth Committee Meeting held on 18th September 2019 (copy attached page 12-13)
8. Matters arising from the previous minutes

- 6.2 Health Centre
 - Min ref 151 – Defibrillators in the community
9. To confirm recommendations from Youth Meeting for Remembrance Service 2019 held on 18th September 2019
 10. To discuss and confirm Insurance cover from October 2019
 11. Correspondence (To be tabled)
 12. Monthly Accounts (To be tabled)
 13. Planning Applications received during Aug/Sept 2019 (to be tabled)
 14. Reports from Members

Following Item of Business : Exclusion of Press & Public

CONFIDENTIALITY CLAUSE

In accordance with the Public Bodies (Admission to Meetings) act 1960, which applies to Community Councils, it was RESOLVED that the public be excluded from this meeting during consideration of the undermentioned item of business, as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

15. To receive an update regarding Ebenezer Building – Part 2 meeting