



Dear Councillor

You are hereby summoned to a meeting of Gwernaffield and Pantymwyn Community Council at Ysgol Y Waun on Wednesday 2 May 2018 at 7.15pm.

The meeting will consider the agenda items below.

Yours sincerely

Mrs K L Roberts
Clerk to the council

Members of the public and press are welcome to attend.

AGENDA 2 May 2018

ANNUAL GENERAL MEETING

1. To record attendance (Annual and General Meeting)
2. To record apologies (Annual and General Meeting)
3. To record declarations of interest from members 2018/2019
4. A. Election of Chairperson for 2018/2019
5. B. Signing of Declaration of Acceptance of Office
6. Election of Vice Chairperson for 2018/2019
7. Minutes of the Annual Meeting held on 10 May 2017
8. To review the Chairperson's annual allowance and confirm other allowances
9. To review and receive nominations to serve on committees and outside bodies
10. To review and adopt Code of Conduct, Standing Orders and Financial Regulations
11. Councillors attendance 2017/2018
12. To receive the full bank reconciliation and update on year end accounts 2017/2018.

GENERAL COMMUNITY COUNCIL MEETING

13. To approve minutes of the last meeting on 11 April 2018
14. Matters arising from the last minutes
15. Update on councillor vacancy from the elections office
16. Asset Register 2018/2019 – future storage of event shelters
17. Feedback from councillor representatives – Quarry liaison meeting and Transport meeting.
18. Streetscene Matters

19. Receive an update from the clerk on Community Street Lighting renewal

20. CORRESPONDENCE/COMMUNICATIONS

A. Confirmation from Julian Templeton, Emergency Planning Officer, Regional Emergency Planning Service - Community Resilience/Strategy Work who will attend to give a presentation to members on 6 June 2018 meeting.

B. Next County Forum Meeting 10 May 2018, 6.30pm-8.30pm, Connah's Quay Town Hall, Town Council Offices, Quay Building, Fron Road, CH7 4PJ

C. A letter from local residents - concerned about the footpath work taking place between Gwernaffield to Mold.

21. Update on General Data Protection Regulations

22. Approval of Accounts for payment

23. Planning Matters (A) Applications (B) Decisions

Review how the community council respond to Planning Applications received.

24. To receive items for the next meeting on Wednesday 6 June 2018.