



Dear Sir/Madam

You are hereby summoned to a meeting of Gwernaffield and Pantymwyn Community Council at Ysgol Y Waun on Wednesday 10 May 2017 at 7.30pm.

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 10 May 2017

1. The Council to confirm election of Chair and Vice-Chair
2. Signing of Declaration of Acceptance of Office
3. To consider accepting apologies for absence
4. To record declarations of interest from members
5. Minutes of the Annual Meeting held on 4 May 2016
6. To approve the minutes of the last council meeting 5 April 2017
7. Matters Arising from the last minutes
8. Clerk's Update - communication and correspondence
9. To discuss/consider Co-option of Councillors to the Community Council.
10. To consider a request for funding from Friends of Gwernaffield Playing Fields/Park.
11. Review Sub Committees and receive any new nominations.
 - 11a Discuss assistance required for other events – Litter Pick, Scarecrow Competition.
12. Review representation or work with external organisations
13. To review and adopt Code of Conduct, Standing Orders and Financial Regulations
14. To receive the full bank reconciliation and update on year end accounts 2016/2017
15. To approve payments to be made including payment of Chairman's Allowance 2017/2018. 15a Consider a list of payments to move by Standing Order.
16. Planning Applications (A) Planning Decisions (B)
17. To receive items for the next meeting on Wednesday, 7 June 2017 at Ysgol Y Waun.

Agendas and Minutes of meetings can be accessed via the community council website www.gwernaffield.org.uk

Clerk: Mrs. K L Roberts BSc (Hons)
Address: Inchcape, Cefn Bychan Road, Pantymwyn, Flintshire, CH7 5EN
Tel: 01352 741334 **Email:** gwernaffieldclerk@outlook.com