



Dear Councillor

You are hereby summoned to a meeting of Gwernaffield and Pantymwyn Community Council at Ysgol Y Waun Community Centre on Wednesday 9 January 2019 at 7.00pm. The meeting will consider the agenda items below.

Yours sincerely

Mrs K L Roberts
Clerk

AGENDA Wednesday 9 January 2019

1. To record (A) attendance (B) apologies.
2. To record any declarations of interest from members.
3. To approve the minutes of the last meeting on 5 December 2018.
4. Matters Arising from the minutes
5. Chairman's Communications
6. To discuss and consider Streetscene Matters
7. Clerk's Update and Correspondence
Letter from Martin Bull, Welsh Government Finance and Partnerships division – Section 137 Expenditure Limit for 2019/2020.
Invite to Major of Mold, Charity Dinner Dance, 22 February 2019, Beaufort Park Hotel.
Local Democracy and Boundary Commission Review consultation until 23 January 2019.
Letter from Aura Leisure and Libraries to confirm approval of match funding for Gwernaffield Play Area 2018/2019.
8. To receive, consider and approve the budget for 2019/2020.
9. To consider forming a small task and finish group for 2019 to draft a short community engagement survey for local residents.
10. (A) Planning Applications (B) Planning Decisions
Planning Application Consultation Ref N0: 059305 PROPOSAL Erection of attached annexe.
LOCATION: Woodcote, Hafod Road, Gwernaffield, Mold, CH7 5ET.

11. To receive, consider and approve the Quarter 3 (October, November December 2018) Bank reconciliation. 11a Approval of accounts for payment.
12. The Next Meeting will take place on 6 February 2019 at 7.00pm Ysgol Y Waun, (Community Centre).