

Public Notice

NOTICE OF GENERAL MEETING OF THE COMMUNITY COUNCIL

To be held on Thursday 9th July 2020 at 7.30 pm

I hereby give notice that the GENERAL MEETING of the COUNCIL will be held on the above date. Due to the Covid-19 restrictions it will take place by GoTo Meetings Video Conference. To register your wish to join the video conference please contact the Clerk by e-mail:

clerk.llanferres@gmail.com

She will then send you a 'link' together with security codes to enable you to join the Video Conference on the night.

Margaret Narburgh

Margaret Narburgh - Clerk of the Community Council

Business to be Transacted - Agenda

1. Apologies
2. Declaration of Interests Statement – sent to Councillors for reading prior to VC
3. Declarations of Interest
4. Letter of complaint
5. Video conference open to the public for 5 minutes
6. Approval of Minutes of meeting held on 11th June 2020
7. Matters arising from meeting held on 11th June 2020
8. Internal & External Audit update
9. 1st Quarter review of 2020-21 Accounts
10. Correspondence list – see attached
11. County Councillors report (Martin Holland)
12. Website
 - a. Update on progress
 - b. Judging of competition entries
13. Projects updates:
 - a. Maeshafn Playing Field – update on fencing and Keep Wales Tidy Grant
14. Maintenance in the Community
 - a. Maeshafn playing field – Community Orchard update
 - b. Maes Ysgawen – Biodiversity improvement update
15. Big Covert
16. Risk Assessments – Corvid-19
17. Employment policy documents
18. Payment of bills and invoices
19. Financial Regulations
20. Model Code of Conduct
21. Other matters brought to Councillors attention

EXCLUSION OF PRESS AND PUBLIC

It is recommended that, pursuant to Section 100A (4) of the Local Government Act 1972, the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that there would be disclosed to them exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

Part 11 - will follow to discuss the Clerks Contract of Employment

Date of Next Meeting: To be Confirmed