

# Public Notice

## NOTICE OF THE GENERAL MEETING OF THE COMMUNITY COUNCIL

To be held on Thursday 8<sup>th</sup> July 2021 at 7.30 pm

I hereby give notice that the GENERAL MEETING of the COUNCIL will be held on the above date in **Llanferres Village Hall**. Please note Covid-19 restrictions apply and anyone attending will be required to wear a face mask unless they are speaking.

*Margaret Narburgh*

Margaret Narburgh

Clerk of the Community Council

### Business to be Transacted – Agenda

1. Apologies
2. Meeting open to the public for 10 minutes
3. Declaration of Interests Statement – sent to Councillors for reading prior to meeting
4. Declarations of Interest
5. Approval of Minutes of general meeting held on 10<sup>th</sup> June 2021
6. Matters arising from meeting held on 10<sup>th</sup> June 2021
7. 1<sup>st</sup> Quarter review of Accounts
8. Assets Risk Assessment
9. Review of Standing Orders – video and telephone access to meetings
10. Financial Regulations update following Internal Audit comments
11. Correspondence list – see attached, items marked in yellow for discussion
12. County Councilors report (Martin Holland)
13. Projects updates:
  - a. Tafarn y Gelyn bench
  - b. Green Flag Awards
  - c. Noticeboard Loggerheads Country Park
14. Maintenance in the Community
  - a. Dog fouling bins
  - b. Maes Ysgawen culvert
  - c. Flooding of Maeshafn storage shed
15. Bank Accounts
  - a. internet banking check
16. Payment of bills and invoices
17. Other matters brought to Councillors attention
  - a. Annual health check and upgrade of Clerks laptop

### EXCLUSION OF PRESS AND PUBLIC

Pursuant to Section 100A (4) of the Local Government Act 1972, the Press and Public will 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 II** - will follow to discuss complaints and data concerns from members of the public

**Date of Next Meeting: Thursday 9<sup>th</sup> September 2021 at 7.30 pm**