



CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL

The next meeting of the Dyserth Community Council, will be held at The Sports Pavilion, Thomas Avenue, Dyserth, on Monday the 10th October, 2016, commencing at 7.00pm, for the purpose of transacting the following business:

R. Phillip Parry,
Clerk & Financial Officer / Clerc a Swyddog Ariannol

AGENDA

- (1) To Record **(A)** Attendance **(B)** Apologies
- (2) Disclosure of Interest
- (3) To Approve the Minutes of the Meeting held on the 12th September, 2016
- (4) Matters Arising
- (5) **(A)** Correspondence **(B)** Clerk's Report
- (C) To Receive and Approve the Quarterly Statement of Accounts to the 30th September 2016.
- (D) To Review (Amend / Update) and Approve, the following Policies: **(a)** Code of Conduct **(b)** National Standing Orders **(c)** Local Standing Orders **(d)** Financial Regulations **(e)** Internal Financial Controls **(f)** Annual Risk Assessment – 2016 / 2017 **(g)** Retention of Documents Etc., Schedule **(h)** Fixed Asset Register – 2016 / 2017 **(i)** Retention of Documents Policy Statement **(j)** Annual Investment Strategy – 2016 / 2017.
- (6) Representatives / Liaison Committee Reports
- (7) **(A)** Planning Applications **(B)** Planning Decisions
- (8) County Councillor's Report (Cllr David G. Williams)

- (9)** To Consider - Purchase of Winter Flowers for Planters (Cllr David Parry)
- (10)** To Consider - Disposal of Old Planters (Cllr Edgar Jones)
- (11)** Approval of Accounts for Payment
- (12)** Applications for Financial Support