



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 9th October, 2017, 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 11th September, 2017
- (4) Matters Arising
- (5) **(A)** Correspondence **(B)** Clerk's Report
- (C) To Receive and Approve the Quarterly Statement of Accounts to the 30th September 2017
- (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 – 2017 / 2018 **(g)** Retention Of Documents Etc., Schedule **(h)** Fixed Asset Register – 2017 / 2018 **(i)** Retention of Documents Policy Statement **(j)** Annual Investment Strategy – 2017 / 2018 **(K)** Model Local Resolution Protocol **(New policy to be considered)**
- (6) Representatives / Liaison Committee Reports
- (7) **(A)** Planning Applications **(B)** Planning Decisions

- (8)** County Councillor's Report (Cllr David G. Williams)
- (9)** To Discuss: Hedge Planting – Entrance from High Street to St. George's Field (Cllr David H. Parry)
- (10)** To Discuss: Winter Flowers / Bulbs in Council Planters (Cllr David H. Parry)
- (11)** Approval of Accounts for Payment
- (12)** Applications for Financial Support