



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 14th May, 2018, commencing at 7.00pm, for the purpose of transacting the following business:

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

Annual Council Meeting

AGENDA

- (1) To Record: (A) Attendance
(B) Apologies (For both Annual and General Meetings)
- (2) (A) Election of Chairperson for the Period 2018 / 2019
(B) Signing of Declaration of Acceptance of Office
- (3) Election of Vice Chairperson for the Period 2018/ 2019
- (4) Minutes of the Annual Meeting held on the 8th May, 2017
- (5) Councillors' Attendances for 2017 / 2018
- (6) Nominations to Serve on Local Committees and Outside Bodies

General Council Meeting

- (1) Attendance at Meeting by Wendy Jefferson (Denbighshire Youth Service)
- (2) Disclosure of Interest
- (3) To Approve the Minutes of the Meeting held on the 9th April, 2018

- (4)** Matters Arising
- (5)** County Councillor's Report (Cllr David G. Williams)
- (6)** **(A)** Correspondence **(B)** Clerk's Report
 - (C)** To Receive: Internal Auditor's Report
 - (D)** Wales Audit: Annual Return for the Year Ended 31st March, 2018
 - (E)** To Discuss: Adopting Existing Bus Shelters - from Denbighshire County Council
 - (F)** Bus Shelter Cleaning Contract
- (7)** Representatives / Liaison Committee Reports
- (8)** **(A)** planning Applications **(B)** Planning Decisions
- (9)** To Receive Update: Community Defibrillators (Cllr Emyr W. Morris)
- (10)** Approval of Accounts for Payment
- (11)** Applications for Financial Support