



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 8th October, 2018, 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 10th September, 2018
- (4) Matters Arising
- (5) County Councillor's Report (Cllr David G. Williams)
- (6) **(A)** Correspondence **(B)** Clerk's Report
- (C) To Receive and Approve the Quarterly Statement of Accounts to the 30th September 2018.
- (D) The Pavilion Lease (Dyserth Bowling Club)
- (E) Bus Shelter Cleaning Contract (Adj from the May Council meeting)
- (F) 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 – 2018/9 **(g)** Retention Of Documents Etc., Schedule **(h)** Fixed Asset Register – 2018/9 **(i)** Retention of Documents Policy Statement **(j)** Annual Investment Strategy – 2018/9 **(K)** Model Local Resolution Protocol **(L)** General Data Protection Regulation Policies
- (7) Representatives / Liaison Committee Reports

- (8)** Adjourned from September Council Meeting: To Receive Quotation and Further Discuss: Increasing Grass Cutting Schedule – To Include Present & Additional Areas (Cllr Mrs. Margaret Williams)
- (9)** **(A)** Planning Applications **(B)** Planning Decisions
- (10)** Approval of Accounts for Payment
- (11)** Applications for Financial Support