



# **CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL**

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The next meeting of the Dyserth Community Council, will be held at The Sports Pavilion, Thomas Avenue, Dyserth, on Monday the 14<sup>th</sup> October, 2019, 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 9<sup>th</sup> September, 2019
  - (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 30<sup>th</sup> September 2019.
- (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 – 2019/20 **(g)** Retention Of Documents Etc., Schedule **(h)** Fixed Asset Register – 2019/20 **(i)** Retention of Documents Policy Statement **(j)** Annual Investment Strategy – 2019/20 **(K)** Model Local Resolution Protocol **(L)** General Data Protection Regulation Policies
- (E)** To Consider: New Social Media Policy
- (F)** Wales Audit Report: To Update Asset Register with Location of Council Assets

- (7)** Representatives Reports (Committees, Liaison & Meetings Attended)
- (8)** **(A)** Planning Applications **(B)** Planning Decisions
- (9)** To Discuss: Arrangements for Winter Flower Planting (Cllr John Glover)
- (10)** Approval of Accounts for Payment
- (11)** Applications for Financial Support