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1 APRIL 2019

An Ordinary Meeting of the Community Council is to be held on

MONDAY 8 APRIL 2019 at 7.00 PM AT YSGOL LLANFAIR.

Councillors are required to attend to consider matters listed on the agenda below.

Eirwen Godden, Clerk to the Council

AGENDA

PART 1 The Press and Public are invited to attend this part of the meeting

1 Apologies for absence

2 Declarations of Interest

3 Community Matters – To receive and consider updates on

3.1 Old/New School Site Llanfair D C – emails dated 15/03/19 & 27/03/19 from DCC's
Modernising Education Officer

3.2 Mains Gas

3.3 Neighbourhood Plan

3.4 Community Newsletter

4 Confirmation of minutes of the Ordinary Meeting held on 11 March 2019

5 Matters Arising

5.1 To receive feedback re Tai Elizabeth Owen

6 Correspondence/Reports – To consider

6.1 SLCC Briefing re The Public Sector Bodies [Websites & Mobile Applications] [No2]
Accessibility Regulations 2018. Existing websites have until 22/09/20 to comply.

6.2 To receive feedback/report[s] on conferences/training/meetings

7 Planning www.denbighshire.gov.uk/planning

7.1 To consider the Council's response re applications

7.2 To receive an update re Compliance with Condition 5

Application 20/2016/1137/PF Proposed housing development at Llanfair D C

8 Highways & Environment – To receive and consider updates re

8.1 Plas Bedw Lane

8.2 Open Space at Graigfechan

8.3 Request to divert a footpath at Eyarth Station – email dated 27/03/19 from DCC's
Countryside Officer

8.4 A525 Llanfair 20 mph signage

PART 2 Confidential Items – Exclusion of Press & Public

9 Financial Matters – To

- 9.1 approve the Summary of Income & Expenditure for the period 1 April 2018 to 31 March 2019
- 9.2 approve payment of accounts/invoices/expenses claims
- 9.3 consider requests for financial aid
- 9.4 To receive and consider an Update on Audit Matters
- 9.5 To consider and approve a Policy on Reserves
- 9.6 To receive an updated copy of the Asset Register

10 DATES OF FUTURE MEETINGS [all meetings to commence at 7 pm]

- 2019 13 May [Genus Centre], 10 June [Ysgol Pentrecelyn], 08 July [Genus Centre],
09 Sept [Ysgol Llanfair], 14 Oct [Ysgol Pentrecelyn], 11 Nov [Genus Centre],
09 December [Ysgol Llanfair]
- 2020 13 January [Ysgol Pentrecelyn], 09 March [Genus Centre]