



CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL

The next meeting of the Dyserth Community Council, will be held on Monday the 12th October, 2020, commencing at 7.00pm, for the purpose of transacting the below business: This meeting will be held virtually by video and telephone conference.

(Should any member of the community wish to gain access to the meeting, please contact the Clerk to advise, at least three days prior to the meeting).

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 14th September, 2020
- (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 2020
- (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 – 2020 / 2021 (g) Retention Of Documents Etc., Schedule (h) Fixed Asset Register - 2020 / 2021 (i) Retention of Documents Policy Statement (j) Annual Investment Strategy - 2020 / 2021 (K) Model Local Resolution Protocol (L) General Data Protection Regulation (GDPR) (M) Social Media – A Guide for Councillors (Welsh Assembly Government)

(E) To Discuss: Recent Installation of Additional Play Area Equipment & Inspection Process

(7) Representatives Reports (Committees, Liaison & Meetings Attended)

(8) **(A)** Planning Applications **(B)** Planning Decisions

(9) To Consider the Appointment of an Architect: Drawing of Plans for Land known as - Dyserth Burial Field (Cllr David Parry)

(10) Dyserth Kilns: **(A)** Report on Site Visit **(B)** National Lottery Heritage Grant (Cllr David Parry)

(11) Approval of Accounts for Payment

(12) Applications for Financial Support