

## CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL

The next meeting of the Dyserth Community Council, will be held on Monday the 10<sup>th</sup> January, 2022, 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 resident of the Community Council area or press 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) Public Questions, Comments or Representations
- (3) Disclosure of Interest
- (4) To Approve the Minutes of the Meeting held on the 8<sup>th</sup> November, 2021
- (5) Matters Arising
- (6) County Councillor's Report (Cllr David G. Williams)
- (7) (A) Correspondence (B) Clerk's Report
  - (C) To Receive and Approve the Quarterly Statement of Accounts to the 31<sup>st</sup> December, 2021
  - (**D**) To Receive, Consider and Approve the Budget for the Financial Year 2022 / 2023
  - (E) To Further Discuss & Update: (i) (Local Government and Elections (Wales) Act 2021 Section 47 (b) - Multi-location Meetings / Meeting Dates / Venue / Commencement Times (ii) National & Local Standing Orders

- (F) To Consider: Appointment of Internal Auditor End of Year Audit 2021 / 2022
- (G) Clerk's Annual Appraisal 2021
- (8) Representatives Reports (Committees, Liaison & Meetings Attended)
- (9) (A) Planning Applications (B) Planning Decisions
- (10) To Discuss: Widening of Carriageway in area of The Croft (Waterfall Road at Penisa) (Cllr David Jones)
- (11) Approval of Accounts for Payment
- (12) Applications for Financial Support