



# **CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL**

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**2<sup>nd</sup> January, 2023**

The next meeting of the Dyserth Community Council, will be held at The Sports Pavilion, Thomas Avenue, Dyserth, on Monday the 9<sup>th</sup> January, 2023, commencing at 7.00pm, for the purpose of transacting the following business:

(This meeting will be a hybrid mix of in-person attendees and remote participants by audio access. Should any resident of the Community Council area or press wish to gain remote audio 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 (C) Absent
  - (2) Public Questions, Comments or Representations
  - (3) Disclosure of Interest
  - (4) To Approve the Minutes of the Meeting held on the 14<sup>th</sup> November, 2022
  - (5) Progress Report on Matters Raised at Previous Meetings
  - (6) County Councillor's Report (Cllr David G. Williams)
  - (7) (A) Correspondence (B) Clerk's Report
- (C) To Receive and Approve: Quarterly Statement of Accounts to the 31<sup>st</sup> December, 2022
- (D) To Receive, Consider and Approve: Budget for the Financial Year 2023 / 2024

- (E)** To Receive: Updated Bio-diversity Policy
- (F)** To Consider: Appointment of Internal Auditor – End of Year Audit 2022 / 2023
- (G)** To Confirm Renewal: Nat West Bank Standing Orders / BACS
- (H)** To Review & Update Council Bank Signatories
- (I)** Clerk's Annual Appraisal – 2022
- (8)** Representatives Reports (Committees, Liaison & Meetings Attended)
- (9)** **(A)** Planning Applications **(B)** Planning Decisions
- (10)** Approval of Accounts for Payment
- (11)** Applications for Financial Support