



# **CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL**

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

The next meeting of the Dyserth Community Council, will be held at The Sports Pavilion, Thomas Avenue, Dyserth, on Tuesday the 9<sup>th</sup> May, 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**

## **Annual Council Meeting**

### **AGENDA**

- (1) (A) Appointment of Chairperson for the Period 2023 / 2024  
(B) Signing of Declaration of Acceptance of Office (Chair of Council)
- (2) To Record: (A) Attendance (B) Apologies (For both Annual and General Meetings)
- (3) Appointment of Vice Chairperson for the Period 2023 / 2024
- (4) Minutes of the Annual Meeting held on the 23<sup>rd</sup> May, 2022
- (5) Nominations to Serve on Local Committees and Outside Bodies

## **General Council Meeting**

- (6) Public Questions, Comments or Representations
- (7) Disclosure of Interest

- (8) To Approve the Minutes of the Meeting held on the 10<sup>th</sup> April, 2023
- (9) (A) Progress Report on Matters Raised at Previous Meetings
- (B) Installation of Hydro Power System (To Illuminate Footpaths and Other Areas in Waterfall (Cllr Emyr Morris) (Adj From March Meeting)
- (C) To Consider Quotations: Television and Mobile Stand in Pavilion Building (Adj from April meeting)
- (D) To Consider Quotation: New fence at entrance to the Pavilion building (Adj from April meeting)
- (10) County Councillor's Report (Cllr David G. Williams)
- (11) (A) Correspondence (B) Clerk's Report
- (C) Community and Town Councils in Wales: Annual Return for the Year Ended 31 March 2023
- (D) To Receive: Internal Audit Report – Year Ended 31<sup>st</sup> March 2023
- (E) To Consider Draft Policy: Contribution Towards Councillor Costs and Expenses (As Directed by The Independent Remuneration Panel for Wales – Determination 4)
- (F) Payment to Members: Independent Remuneration Panel for Wales Recommendation
- (G) Community Award (Nominations) **(Meeting to be closed to Press & Public) Public Bodies (Admission to Meetings) Act 1960**
- (12) Representatives Reports (Committees, Liaison & Meetings Attended)
- (13) (A) Planning Applications (B) Planning Decisions
- (14) To Discuss: Community Engagement (Cllr Delyth Lloyd-Williams)
- (15) Approval of Accounts for Payment
- (16) Applications for Financial Support