

CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL

2nd October, 2023

The next meeting of the Dyserth Community Council, will be held at The Sports Pavilion, Thomas Avenue, Dyserth, on Monday the 9th October, 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) (A) Public Questions, Comments or Representations
 - (**B**) Attendance by Representatives from Dyserth Junior Football Club: To Provide Update:
- (3) Disclosure of Interest
- (4) To Approve the Minutes of the Meeting held on the 11^{th} September, 2023
- (5) (A) Progress Report on Matters Raised at Previous Meetings
 - (**B**) To Further Review: Bus Services in Dyserth High Street (Adj from April meeting)

(C) To Further Discuss: Community Defibrillator / First Aid Training

(6) County Councillor's Report (Cllr David G. Williams)

- (7) (A) Correspondence (B) Clerk's Report
 - (C) To Discuss: Clerk's Contract of Employment
 - (D) To Receive and Approve: Quarterly Statement of Accounts to the 30th September 2023
 - (E) 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 2023 / 2024 (g) Retention Of Documents Etc., Schedule (h) Fixed Asset Register 2023 / 2024 (i) Retention of Documents Policy Statement (j) Annual Investment Strategy 2023 / 2024 (k) Model Local Resolution Protocol (l) Communication and Engagement Strategy Policy (Social Media A Guide for Councillors (Welsh Assembly Government) (m) Model Publication Scheme / General Data Protection Regulation (GDPR) (n) Managing Customer Behaviour) (o) Biodiversity Duty Plan (p) Accessibility Statement (The Public Sector Bodies (Websites and Mobile Applications) Accessibility Regulations 2018) (q) Welsh Language Policy (r) Equal Opportunities Policy (s) Training Plan
- (8) Representatives Reports (Committees, Liaison & Meetings Attended)
- (9) (A) Planning Applications (B) Planning Decisions
- (10) To Discuss: Pavilion Building (Cllr Julie Peters) (Adj from September)
- (11) To Discuss: Concern with Handrail above the Ffyddion Near Waterfall (Cllr Delyth Lloyd-Williams)
- (12) Approval of Accounts for Payment
- (13) Applications for Financial Support