

CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL

2nd January, 2024

The next meeting of the Dyserth Community Council, will be held at The Sports Pavilion, Thomas Avenue, Dyserth, on Monday the 8th January, 2024, 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 13th November, 2023
- (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 31st December, 2023
 - **(D)** To Receive, Consider and Approve: Budget for the Financial Year 2024 / 2025

- (E) To Consider: Appointment of Internal Auditor End of Year Audit 2023 / 2024
- (F) To Consider: Future Community Awards
- (G) Clerk's Annual Appraisal 2022
- (8) Representatives Reports (Committees, Liaison & Meetings Attended)
- (9) (A) Planning Applications (B) Planning Decisions
- (10) To Discuss: Social Prescribing (Cllr Delyth Lloyd-Jones)
- (11) To Discuss: Deterioration of Lettering on Dyserth War Memorial (Cllr David Parry)
- (12) To Discuss: Groundwater Surfacing Adjacent to Play Area (Cllr David Parry)
- (13) To Discuss: Condition of Notice Board at Entrance to Waterfall Car Park (Cllr Julie Peters)
- (14) To Consider: Relocation of High Street Christmas Tree (Christmas 2024 (Cllr Margaret Williams))
- (15) Approval of Accounts for Payment
- (16) Applications for Financial Support