



CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL

7th October, 2024

The next meeting of the Dyserth Community Council, will be held at The Sports Pavilion, Thomas Avenue, Dyserth, on Monday the 14th October, 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) (A) Attendance at Meeting: Mike Kermode (Secretary To Rhuddlan Dementia Group)

(B) Public Questions, Comments or Representations
- (3) Disclosure of Interest
- (4) To Approve the Minutes of the Meeting held on the 9th September, 2024
- (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 Consider: Renewal of Pavilion Building Lease with Dyserth Bowling Club

(D) Community Councillor Vacancy (Following Resignation of Delyth Lloyd-Williams)

(E) To Receive and Approve the Quarterly Statement of Accounts to the 30th September 2024

(F) 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 – 2024 / 2025 **(g)** Retention Of Documents Etc., Schedule **(h)** Fixed Asset Register – 2024 / 2025 **(i)** Retention of Documents Policy Statement **(j)** Annual Investment Strategy – 2024 / 2025 **(k)** Model Local Resolution Protocol **(l)** Social Media **(m)** Model Publication Scheme / General Data Protection Regulation (Notice & Consent) (GDPR) **(n)** Managing Customer Behaviour **(o)** Biodiversity Duty Plan **(p)** Welsh Language Policy (Bilingual) **(q)** Equal Opportunities Policy **(r)** Training Plan

(8) Representatives Reports (Committees, Liaison & Meetings Attended)

(9) **(A)** Planning Applications **(B)** Planning Decisions

(10) To Discuss: Armed Forces During Times of Conflict Information Boards in Dyserth Memorial Garden (Cllr David Parry)

(11) Approval of Accounts for Payment

(12) Applications for Financial Support