



CYNGOR CYMUNED DYSERTH COMMUNITY COUNCIL

6th October, 2025

The next meeting of the Dyserth Community Council, will be held at The Sports Pavilion, Thomas Avenue, Dyserth, on Monday the 13th October, 2025, 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 8th September, 2025**
- (5) (A) Progress Report on Matters Raised at Previous Meetings**
(B) To Further Discuss: Dyserth Public Conveniences
- (6) County Councillor's Report (Cllr David G. Williams)**
- (7) (A) Correspondence (B) Clerk's Report**
(C) To Consider: Expressions of Interest (Councillor Vacancy)
(D) To Appoint a Councillor to Verify, Sign and Date Bank Statements
(E) To Receive and Approve the Quarterly Statement of Accounts to the 30th September 2025

(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 – 2025 / 2026 **(g)** Retention Of Documents Etc., Schedule **(h)** Fixed Asset Register – 2025 / 2026 **(i)** Retention of Documents Policy Statement **(j)** Annual Investment Strategy – 2025 / 2026 **(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 **(s)** Annual Review of Clerk's Contract of Employment

(G) 2025 Review: Environment (Wales) Act 2016 Part 1 – Section 6
The Biodiversity and Resilience of Ecosystems Duty

- (8)** Representatives Reports (Committees, Liaison & Meetings Attended)
- (9)** To Discuss: Christmas Lighting Switch-On Event (Cllr Anne Rogers)
- (10)** **(A)** Planning Applications **(B)** Planning Decisions
- (11)** Approval of Accounts for Payment
- (12)** Applications for Financial Support