



CYNGOR CYMUNED HELYGAIN / HALKYN COMMUNITY COUNCIL

The next meeting of the Halkyn Community Council, will be held at The Parish Hall, Halkyn, on Monday the 16th October, 2017, commencing at 7.30pm, for the purpose of transacting the following business:

R. Phillip Parry,
Clerk & Financial Officer / Clerc a Swyddog Ariannol

AGENDA

- (1) To Record **(A)** Attendance **(B)** Apologies
- (2) Declarations of Interest
- (3) To Approve the Minutes of the Meeting held on the 18th September, 2017
- (4) Matters Arising
- (5) **(A)** Correspondence **(B)** Clerk's Report
- (C) To Receive and Approve the Quarterly Statement of Accounts to the 30th September 2017
- (D) 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 – 2017 / 2018 **(g)** Retention Of Documents Etc., Schedule **(h)** Cemetery Regulations **(i)** Fixed Asset Register – 2017/ 2018 **(j)** Retention of Documents Policy Statement **(k)** Annual Investment Strategy – 2017/ 18 **(L)** Model Local Resolution Protocol **(New policy to be considered)**
- (6) Representatives / Liaison Committee Reports
- (7) County Councillors' Reports (Councillor Miss. Jean S. Davies & Councillor Colin Legg)
- (8) **(A)** Planning Applications **(B)** Planning Decisions

- (9)** Community Lighting
- (10)** Traffic Concerns: B5123 Road in Pentre Halkyn (Bottom of Springfield Hill) (Cllr Glyn Coleclough)
- (11)** To Consider Installation of Goal Posts in Rhys y Cae Children's Play area / Football Field (Cllr Mrs. Nicola Richardson)
- (12)** Approval of Accounts for Payment
- (13)** Applications for Financial Support