



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 17th October, 2016, 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 19th September, 2016
- (4) Matters Arising
- (5) (A) Correspondence (B) Clerk's Report
- (C) To Receive and Approve the Quarterly Statement of Accounts to the 30th September 2016.
- (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 – 2016 / 2017 (g) Retention of Documents Etc., Schedule (h) Fixed Asset Register – 2016 / 2017 (i) Retention of Documents Policy Statement (j) Annual Investment Strategy – 2016 / 2017.
- (E) To Discuss Adoption of the Red Telephone Kiosk in Halkyn and the Provision of Defibrillators within the Community and iBeacon System.
- (6) Representatives / Liaison Committee Reports
- (7) (A) Planning Applications (B) Planning Decisions

- (8)** Community Lighting
- (9)** Halkyn Parish Hall – Business Rates (Cllr Colin Barker)
- (10)** Approval of Accounts for Payment
- (11)** Applications for Financial Support