



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 15th October, 2018, 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 17th September, 2018
- (4) Matters Arising
 - (1) **(A)** Correspondence **(B)** Clerk's Report
 - (C)** To Receive and Approve the Quarterly Statement of Accounts to the 30th September 2018.
 - (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 – 2018/9 **(g)** Retention Of Documents Etc., Schedule **(h)** Fixed Asset Register – 2018/9 **(i)** Retention of Documents Policy Statement **(j)** Annual Investment Strategy – 2018/9 **(K)** Model Local Resolution Protocol **(L)** General Data Protection Regulation Policies **(M)** Cemetery Regulations
- (5) Representatives / Liaison Committee Reports
- (6) County Councillors' Reports (Councillor Miss. Jean S. Davies & Councillor Colin Legg)

- (7) (A) Planning Applications (B) Planning Decisions**
- (8) Community Lighting (Faulty Lighting Reports)**
- (9) Rhosesmor Community Garden of Remembrance – Additional Names (Cllr Mrs. J. Wendy Sigsworth)**
- (10) Approval of Accounts for Payment**
- (11) Applications for Financial Support**