



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 21st October, 2019, 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 16th September, 2019
 - (4) Matters Arising
 - (5) **(A)** Correspondence **(B)** Clerk's Report
- (C)** To Receive and Approve the Quarterly Statement of Accounts to the 30th September 2019
- (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 – 2019 / 2020 **(g)** Retention Of Documents Etc., Schedule **(h)** Cemetery Regulations **(i)** Fixed Asset Register – 2019 / 2020 **(j)** Retention of Documents Policy Statement **(k)** Annual Investment Strategy – 2019 /20 **(L)** Model Local Resolution Protocol(New policy to be considered) **(M)** General Data Protection Regulation (GDPR)
- (E)** To Consider: New Social Media Policy
- (F)** Wales Audit Report: To Update Asset Register with Location of Council Assets

- (6)** Representatives Reports (Committees, Liaison & Meetings Attended)
- (7)** County Councillors' Reports (Councillor Miss. Jean S. Davies & Councillor Colin Legg)
- (8)** **(A)** Planning Applications **(B)** Planning Decisions
- (9)** To Discuss: Levelling of the Council Cemetery (St. Mary's Church, Halkyn) Cllr. Mrs. Wendy Sigsworth
- (10)** To Consider: Relocating Bench Seat outside former Rhes Y Cae Primary School - To Adjacent Play Area (Cllr Glyn Coleclough)
- (11)** Approval of Accounts for Payment
- (12)** Applications for Financial Support