



CYNGOR CYMUNED CHWITFFORDD WHITFORD COMMUNITY COUNCIL

The next meeting of the Whitford Community Council, will be held at:
Carmel Village Hall, Carmel, on Thursday 19th October, 2017, commencing at
7.00pm, 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) Disclosure of Interest
- (3) To Approve the Minutes of the Meeting held on the 21st September, 2017
- (4) Matters Arising
- (5) (A) Correspondence (B) Clerk's Report
- (6) (C) To Receive and Approve the Quarterly Statement of Accounts to the 30th September 2017

(D) (i) Probationary Period of Clerk to the Council & Financial Officer
(ii) Clerk's Contract of Employment

(E) 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) Fixed Asset Register – 2017 / 2018 (i) Retention of Documents Policy Statement (j) Annual Investment Strategy – 2017 / 2018 (K) Model Local Resolution Protocol (**New policy to be considered**)
- (7) Representatives / Liaison Committee Reports

- (8)** (A) Planning Applications (B) Planning Decisions
- (9)** Community Lighting
- (10)** Street Scene Schedule (Flintshire County Council)
- (11)** To Consider: 'Community Asset Transfer' of Land adjacent to Ysgol Y Llan, Whitford (Cllr Chris Dolphin)
- (12)** To Consider: Traffic Regulation Orders in the areas of Ysgol Bro Carmel and Ysgol Y Llan, Whitford (Cllr Chris Dolphin)
- (13)** To Consider Appointment of 'Community Youth Representatives' (Cllr Gareth Sharp)
- (14)** Approval of Accounts for Payment
- (15)** Applications for Financial Support