



# **CYNGOR CYMUNED CHWITFFORDD / WHITFORD COMMUNITY COUNCIL**

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**The next meeting of the Whitford Community Council, will be held at:**  
Carmel Village Hall, Carmel, on Thursday 15<sup>th</sup> February, 2018, 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 18<sup>th</sup> January, 2018
- (4) Matters Arising
- (5) **(A)** Correspondence **(B)** Clerk's Report
- (C) To Consider (Amend) 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 - 2018 / 19 **(K)** Model Local Resolution Protocol
- (6) Representatives / Liaison Committee Reports
- (7) **(A)** Planning Applications **(B)** Planning Decisions
- (8) Community Lighting
- (9) Street Scene Schedule (Flintshire County Council)
- (10) To Consider: Councillor Name Badges (Cllr R. Gwyn Hughes)

- (11)** To Consider: Payment of Appropriate Accounts by Internet Bank Transfer  
(Cllr William Glynn)
- (12)** Approval of Accounts for Payment
- (13)** Applications for Financial Support