



CYNGOR CYMUNED CHWITFFORDD / WHITFORD COMMUNITY COUNCIL

The next meeting of the Whitford Community Council, will be held at:
Carmel Village Hall, Carmel, on Thursday 18th October, 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

(C) Public Meeting - To Consider the following: Report in the Public Interest - Auditor General for Wales - Inadequacies in Governance and Financial Management
- (2)** Disclosure of Interest
- (3)** To Approve the Minutes of the Meeting held on the 20th September, 2018
- (4)** Matters Arising
- (5)** **(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
- (6)** Representatives / Liaison Committee Reports

- (7) (A) Planning Applications (B) Planning Decisions**
- (8) (A) Community Lighting (Faulty Street Lighting Units)**
(B) To Consider: Maintenance & Repair Contract – Street Lighting (Cllr W. Glynn)
- (9) To Consider: Grass Cutting within the Community (Cllr W. Glynn)**
- (10) Street Scene Schedule (Flintshire County Council)**
- (11) Approval of Accounts for Payment**
- (12) Applications for Financial Support**