27<sup>th</sup> April 2023.

To Council Members,

Dear Councillor,

Please be informed that Annual General Meeting followed by the monthly meeting of the Llandegla Community Council will be held on Thursday 4<sup>th</sup> May 2023 in the Memoral Hall, Llandegla at 7.00 p.m.

Yours sincerely,

## Gwyn Davies.

Gwyn Davies, Clerk to the Council.

## AGENDA AND TIMETABLE OF THE MEETINGS.

## 7.00 P.M. ANNUAL GENERAL MEETING.

- 1. Apologies.
- 2. Declarations of Interest
- 3. Election of Chairman for the 202023/24 term of office.
- 4. Election of Vice-Chairman for the 2023/24 term of office.
- 5. To receive the Chairman's Annual Report.
- 6. Council's Representation on other Committees.
- A. Memorial Hall Management.
- B. Community Shop Management Committee.
- C. Area of Outstanding Natural Beauty.
- D. One Voice Wales.
- E. Parochial Church Council.
- G. Rectory Association.
- H. Ysgol Gynradd Llandegla Primary School Representative.
- I. Sub-Committee's requirement and representation.

## COUNCIL'S MONTHLY MEETING FOLLOWING THE ANNUAL GENERAL MEETING.

- 1: Welcome.
- 2. Apologies for absence.
- 3. 'Members are invited to declare personal and prejudicial interests in items on the agenda. It is a requirement that declarations from a member include the nature of the interest and whether it is personal or prejudicial'. (Standing Orders No 57).
- 4. Council membership update.
- 5. Public Participation Session.
- "This provides an opportunity for members of the public to raise questions about and comment on items on the Agenda Time for this session is limited to 10 minutes."
- 6. To confirm the Minutes of the previous Council meeting held on 6<sup>th</sup> April 2023 (copy attached).
- 7. To consider any matters arising from the Minutes not appearing on the agenda.
- 8. Report from Denbighshire County Councillor Terry Mendies.
- 9. Crime and CCTV/ANPR updated report.
- 10. Picnic area entrance/Common Land update.
- 11. Community Newsletter update.
- 12. Former telephone kiosk update.
- 13. Llandegla Car Park Notice Board repairs/replacement update.
- 14. Memorial Benches and Plaques update.
- 15. One Voice Wales Training Courses.
- 16. King Charles III Coronation Celebrations in Llandegla update.
- 17. Council's Website and Facebook Page update.
- 18. Top Field/Top Park usage/naming.
- 19. Finance issues:-
- A. To receive bank transactions for the month of April 2023.
- B. Authorised receipts and payments.
- C. Clerk's salary update.
- 20. To consider any planning applications received prior to the meeting.
- 21. To review any correspondence received that requires attention.
- 22. To receive a report from the Leisure & Environmental Areas Committee.
- 23. To receive report from representatives on the following Outside Bodies:-
- A. Memorial Hall Management.
- B. Community Shop Management Committee.
- C. Area of Outstanding Natural Beauty.
- D. One Voice Wales.
- E. Parochial Church Council.
- 24. Urgent business under Section 100B(4) of the Local Government Act 1972.
- 25. Next Council meeting Thursday 1<sup>st</sup> June 2023 in the Llandegla Memorial Hall at 7.00 p.m.