



Helen Wade
Clerc y Cyngor – Clerk & Financial Officer
Telephone: 01244 545412
07842 331876

85 Penymynydd Road
Pen-y-ffordd
Flintshire
CH4 0LF

Email: helen.wade412@btinternet.com

Dear residents,

You are invited to attend the Meeting of Nannerch Community Council at the Memorial Hall, Nannerch on Thursday 3rd May 2018 at 7pm.

Yours faithfully,

Helen Wade
Clerc to Nannerch Community Council



Agenda

1. Public participation
2. To consider accepting apologies for absence
3. To record declaration of Interests from members in any item to be discussed
4. To elect a Chairman for 2018/19
5. To confirm and sign the Minutes of the last meeting 5th April 2018

- 6. To receive police update and raise any matters**
- 7. To receive Streetscene update and raise any matters**
- 8. To elect a Vice-Chairman for 2018/19**
- 9. To update on items from last meeting**
 - 9.1 To consider the options for Telephone Kiosk interior work
 - 9.2 To receive update on set-up of website
 - 9.3 To receive update on creating a business plan
 - 9.4 To consider funding options for Nannerch Play Area
 - 9.5 To receive update on signage for defibrillator
 - 9.6 To discuss the appointment of internal auditor for the 2017/18 accounts
- 10. Planning**

To consider:

 - 10.1 **Planning applications received by Flintshire County Council**
 - 10.2 **Planning decisions received by Flintshire County Council**
 - 10.3 **Planning appeals received by Flintshire County Council**
- 11. Clerk's Update - Correspondence and other items**
 - 11.1 To confirm Chairman's Allowance
 - 11.2 To confirm no changes to the following policies and documents
Code of Conduct; Standing Orders; Financial Regulations; Investment Strategy; Freedom of Information
 - 11.3 To approve and adopt the following policies and documents:
Information Data Protection Policy and Social Media Electronic Communication Policy
 - 11.4 To receive changes to and adopt the Risk Assessment and Internal Controls
 - 11.5 To adopt Removable Media Policy and Document Retention & Disposal Policy
 - 11.6 To continue preparations for the General Data Protection Regulation (GDPR) requirement
 - 11.6.1 To determine the appointment of a Data Protection Officer
 - 11.6.2 To put in place key procedures and documents
 - 11.7 To nominate a Councillor to represent Nannerch Community Council at One Voice Wales Area Committee meetings
 - 11.8 To receive Audit of the Annual Return 2017/18
 - 11.8.1 To review the Accounting Statements and Annual Governance Statement
 - 11.8.2 To confirm publishing of the Notice of Appointment of Date for the exercise of Electors' Rights
 - 11.9 To receive first instalment of 2018/19 Precept
 - 11.10 To determine the future method of sending a summons to attend the meeting and agenda, to be left at or sent by post to the usual place of residence of every member of the Council
 - 11.11 To receive details of Flintshire's Bus Network Review Consultation 2018
 - 11.12 To discuss the sharing of the Newsletter of the 50+ Action Group

12. To receive and consider Village items

12.1 AED Check

13 To receive list of payments