



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](mailto:helen.wade412@btinternet.com)

Dear residents,

You are invited to attend the Meeting of Nannerch Community Council at the Memorial Hall, Nannerch on Thursday 6<sup>th</sup> September 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 confirm and sign the Minutes of the last meeting 5th July 2018
5. To receive police update and raise any matters
6. To receive Streetscene update and raise any matters

**7. To update on items from last meeting**

- 7.1 To consider the options for Telephone Kiosk interior work
- 7.2 To receive update on set-up of website
- 7.3 To receive update on creating a business plan
- 7.4 To consider funding options for Nannerch Play Area

**8. Planning**

**To consider:**

- 8.1 **Planning applications received by Flintshire County Council**
- 8.2 **Planning decisions made by Flintshire County Council**
- 8.3 **Planning appeals received by Flintshire County Council**

**9. Clerk's Update - Correspondence and other items**

- 9.1 To amend the Financial Regulations by resolution of the Council
- 9.2 To approve and adopt the Social Media & Electronic Communications Policy
- 9.3 To discuss and determine actions for the Internal Audit Recommendations
- 9.4 To discuss the position of the external audit of the Annual Return
- 9.5 To receive and consider the outline findings and recommendations of the Community and Town Councils Review
- 9.6 To make arrangement for new bank signatories for Nannerch Community Council
- 9.7 To receive invitation to Mayor of Mold's Charity Dinner Dance and Auction

**10. To receive and consider Village items**

- 10.1 AED Check
- 10.2 To be updated on work done near the War Memorial
- 10.3 To discuss concerns about the Village Trees

**11. To approve payments due**