1st June 2021

Dear Councillor

You are summoned to a Meeting of Llantysilio Community Council, which will be held at 7.00 pm on Monday the 7th June 2021. **The Meeting will be held in Pentredŵr Community Centre** where the coronavirus regulations will be strictly adhered to.

Sandra Baker

Clerk to the Council

 **AGENDA**

1. Apologies for absence
2. Declaration of Interest
3. County Councillor’s Report
4. To approve the Minutes of Annual Meeting
5. Matters arising from the Annual Meeting
6. To approve the Minutes of the Ordinary Meeting
7. Matters arising from the Ordinary Meeting
8. To appoint a representative to the Llangollen and Glyn Traian Welfare Charity Trust

*The Council’s Chairman, Cllr. Mrs Smith is the Council’s representative on the Trust. Does the Council wish to formally appoint the Chairman to continue in this role*?

1. Llangollen Community Climate Change Committee

*Information forwarded to members 26/05/21. Does the Council wish to participate?*

1. DCC New Corporate Plan

*Information forwarded to members 26/05/21. Does the Council wish to participate?*

1. National Park

*To decide if the Council wishes to respond to the Welsh Government’s proposal to establish the Clwydian Range as a National Park.*

1. How to commemorate Shep

*The Council needs to clarify how it wishes to continue with this Agenda item. Does it want to: -*

 *a) purchase a commemorative seat?*

 *b) purchase a defibrillator to be sited at the Conquering Hero?*

1. Financial matters
2. *Accounts for payment.*
3. *To approve the monthly Budget Sheet.*
4. *To decide whether, as in previous years, to pay community centre hiring fees in advance.*
5. *Internal Auditor – Audit 2020/21*
6. *Any other financial matters.*
7. Planning Matters
8. Broadband

*Having seen the documentation forwarded to the Council by County Cllr. Mile, does the Council wish to respond to this document?*

1. Defibrillator for Rhewl / Llantysilio

*This item may be covered under Agenda item 8.*

1. Cemetery
2. *Review of Cemetery fees. Information forwarded to members.*
3. *Surplus soil removal. To decide who will do the work.*
4. *Any other matters relevant to the Cemetery.*
5. Community problems
6. Councillors Report

*Report by members who have represented the Council at committees or meetings.*

1. Clerk’s Report

*To receive an update from the Clerk on matters relevant to the Council.*

1. Correspondence

*Emails forwarded to members by the Clerk.*

1. Matters for the next Agenda
2. Urgent Matters. To consider an item which the Chair has decided are urgent and of which the substance has been declared before the Meeting.