

7th January, 2018

Dear Councillor,

Notice is hereby given that a meeting of Ysceifiog Community Council will be held on Monday 15th January, 2018, at Berthen Chapel, Lixwm commencing at 7.30pm. At the meeting the following business will be transacted:-

Yours faithfully,

A. Roberts
Clerk to the Council

AGENDA

1. ITEMS RAISED BY GENERAL PUBLIC IN RELATION TO COUNCIL BUSINESS.

2. APOLOGIES FOR ABSENCE.

3. DECLARATION OF INTEREST.

To receive Declaration of Interest from members in respect of any issues from the agenda.

4. MINUTES.

To approve the minutes of the meeting held 21st November, 2017 copy attached.

5 MATTERS ARISING FROM THE MINUTES.

- 5.1 Streetscene Services.
- 5.2 Proposed Definitive Map Modification Order – Track from Ffordd Gledlom to Ffynnon-Y-Cyff, Lixwm in the Community of Ysceifiog.
- 5.3 St. Mary’s Church, Ysceifiog – Renovation of cenotaph.
- 5.4 School Modernisation Programme
- 5.5 Disused Telephone Kiosk, Ysceifiog. Cadwyn Clwyd, Regeneration Scheme.
- 5.6 The ibeacon network project- Project update
- 5.7 Ysceifiog Community News Letter.
- 5.8 To consider any other matters arising from the minutes since the despatch of the agenda.

6. COMMUNITY POLICING.

- 6.1 To receive a report on community policing issues.

7. CORRESPONDENCE RECEIVED.

- 7.1 Summer Playscheme 2018 – Copy letter enclosed.
Members are requested to consider the contents of the letter and confirm approval as to the proposed offer of grant and support for the delivery of the scheme for 2018
- 7.2 One Voice Wales- Buckingham Palace Garden Parties
- 7.3 To consider any other items of correspondence received since the despatch of the agenda.

8. REPRESENTATIVE'S REPORTS.

9. PLANNING APPLICATIONS.

- A) BMK/057824
Erection of an attached annex to existing house.
Agorlys, Bryn Y Berthen, Lixwm, CH8 8LT

10. Applications For Financial Assistance

- A) Berthen Chapel- Cemetery Maintenance
B) St Marys Church, Ysceifiog- Cemetery Maintenance
C) Ysceifiog Village Hall - Maintenance

11. BUDGRT AND PRECEPT SETTING 2018/19

Attached for members consideration are the draft budget and precept options reports.

Members are required to consider and set the budget and precept for the financial year 2018/19.

10. ACCOUNTS FOR PAYMENT