



CHIRK TOWN COUNCIL CYNGOR TREF Y WAUN

Clerk
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Clerc

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Parish Hall
Holyhead Road
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Wrexham
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25th May, 2018.

NOTICE OF MEETING

THE ANNUAL GENERAL MEETING

of

CHIRK TOWN COUNCIL

will be held at the
PARISH HALL CHIRK

on

WEDNESDAY 30th MAY 2018

at

7:00pm.

AGENDA

1. To elect the Chair of Chirk Town Council for 2018/19 and witness the acceptance of office.
2. To accept apologies for absence through the clerk.
3. To receive report from retiring Chair.
4. To make Declarations of Interest in items on the agenda.
5. To elect the Vice-Chair of Chirk Town Council for 2018/19 and witness the acceptance of office.
6. To make appointments to the following committees:
 - 6.1. Plans (membership 9 plus Chair & Vice-Chair)
 - 6.2. Finance (membership 5 plus Chair & Vice-Chair)
 - 6.3. Special (membership 1 plus Chair & Vice-Chair)
 - 6.4. Consultations (membership 1 plus Chair & Vice-Chair)
 - 6.5. Parish Hall (membership 4 plus Chair & Vice-Chair)
 - 6.6. Longfield (membership 15 full Council)
 - 6.7. Staff & Policies (membership 4 plus Chair & Vice-Chair)
 - 6.8. General Purposes (membership 15 full Council)
7. To agree appointments of Council Representatives on the following outside bodies:
 - 7.1. School Governors – Ysgol Y Waun and Federated Pentre Controlled (1 member each)
 - 7.2. Chirk Charities (membership 4)
 - 7.3. Chirk Environmental Liaison Group (membership 5 plus Chair & Vice-Chair)
 - 7.4. Black Park Community Centre (membership 2)
 - 7.5. One Voice Wales Wrexham/Flint Area Committee (membership 2)
 - 7.6. Shrewsbury/Chester Rail Users Association (membership 1)
 - 7.7. Citizen's Advice Bureau (membership 1)
 - 7.8. Chirk Air Training Corps (membership 1)
 - 7.9. Penybont Liaison Group (membership 3)
 - 7.10. Chirk Youth Football Club (membership 4)

- 7.11. Footpath Liaison (membership 2)
- 7.12. Chirk & Ceiriog Valley Partnership (membership 1)
- 7.13. Chirk Celebrations & Lights Committee (membership 4)
- 7.14. Chirk Court Residential Home Management Committee (membership 2 – 1 deputises)
- 7.15. Chirk Community Forum (membership 1)
- 7.16. Chirk Recreation Ground Trust (membership 15 full Council)
- 7.17. Wrexham Town & Community Council Forum (membership Chair, Vice-Chair & Clerk)
- 7.18. Glyn Valley Tramway Trust (membership 1)
- 7.19. Aqueduct Community Association (membership 1)
- 7.20. Area of Outstanding Natural Beauty (AONB) Champion (membership 1)
- 8. To agree dates of meetings of the Council 2018/19.
- 9. To receive information of attendance at meetings of the Council 2017/18.
- 10. To confirm and sign the minutes as a true record of the Ordinary meeting held on 25th April 2018.
- 11. To consider any matters arising from the Minutes received above not reported elsewhere.
- 12. To consider a proposal to exclude the public and press from item 28 on the agenda on the grounds of confidentiality.
- 13. To consider Neighbourhood Policing matters.
- 14. To receive report and recommendations from General Purposes Committee meeting held 20th February 2018 – an omission from an earlier agenda.
- 15. To receive report and recommendations from Staff Sub-Committee meeting held 22nd May 2018.
- 16. To receive report and recommendations from Finance Committee meeting held 22nd May 2018.
- 17. To receive oral reports from Council Representatives.
- 18. To receive oral reports from Local Members – Wrexham CBC.
- 19. To consider the reinstatement of goalposts on Recreation Ground owned by Wrexham CBC at Offa, Lodgevale Park.
- 20. An update on Pen-y-Bont Landfill Site, the proposed re-development – site visit for members being arranged.
- 21. To receive oral report on recent meeting with Wrexham CBC Street Lighting plus consider cost quote received subsequently.
- 22. To decide upon appeals for financial assistance received.
- 23. To receive the oral report of the Clerk – includes correspondence.
- 24. To receive report and recommendations from Planning Sub-Committee meetings held 30th April 2018.
- 25. To receive oral report from Planning Sub-Committee that met prior to this meeting - 30th May 2018.
- 26. To approve payments to be made as on list attached.
- 27. To present items for inclusion on the next agenda.
- 28. To consider nominations for Citizen of the Year 2017 and agree to whom it should be awarded.

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND