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**Rossett Community Council**

10th November 2016

The next meeting of **Rossett Community Council** is to be held at Rossett Presbyterian Church, Station Road, Rossett on **Wednesday 16th November 2016 at 7.30pm** to transact the following business.

Yours faithfully

Sarah Tushingham

Clerk for the Council

**AGENDA**

**Declarations of Interest**

**Members are reminded that they should declare the existence and nature of any personal or prejudicial interest in the business of this meeting.**

1. **Apologies for absence.**
2. **Welcome to new Councillors.**
3. **Approval of the Minutes of the 21st September 2016 meeting.**
4. **Police Report.**
5. **Matters arising:**
6. Update on CCTV project (Cllr. G Smith);
7. Update on toilet block community project (Cllr. C Guest);
8. Update on Youth Representation Scheme (Cllr. C Guest);
9. Floral topping for mini-roundabout topping;
10. Greenfields playing field (Cllr. Montgomery);
11. Update on Christmas tree lights event (Cllr. A Parrington);
12. Update on Health & Safety Policy and Risk Assessment

Policy of all recreation grounds (Cllr. Montgomery);

1. **Matters to be discussed:**
2. Finance Committee membership;
3. Donations;
4. Precept planning and external Auditor recommendations;
5. New park signs;
6. Parking restrictions outside the large gate to the park;
7. Community Speed Watch Team (Cllr. Hugh Jones);
8. Return to monthly meetings;
9. Staff minimum/living wage (Cllr. A Parrington);
10. Youth Support Services;
11. One Voice Wales representative;
12. Replacement noticeboards.

**6. Reports : To receive updates from the following:**

* County Councillor Jones’ Report (copy attached)
* Clerk’s Report (copy attached)
* Parks and Recreation sub-committee Report (awaited)
* Flood Committee Report (Cllr. C Parker);
* Reports from Community Councillors

**7. Planning : The following Planning Applications have been received since the last meeting:**

P/2016/0890 : Rossalyn, Llay Road – No objection

P/2015/0713 : Appeal – Lower Parks Farm – No objection

P/2016/0907 : Trevalyn Wood, Manor Lane – No objection

P/2016/0875 : Chapel Cottage, Rossett – No objection

**8. Finance:**

1. **Financial position October 2016;**
2. **Invoices payable (see attached schedule)**

**9. Any other business.**

**10. Date, Venue and Time of next meeting : Wednesday [ ] December 2016 at 7.30pm at the Presbyterian Church, Station Road, Rossett.**

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Clerk : Sarah Tushingham : clerk@rossettcommunitycouncil.cymru