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**Rossett Community Council**

15th December 2016

The next meeting of **Rossett Community Council** is to be held at Rossett Presbyterian Church, Station Road, Rossett on **Wednesday 21st December 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. **Approval of the Minutes of the 16 November 2016 meeting.**
3. **Police Report.**
4. **Matters arising:**
5. Update on CCTV project (Cllr. G Smith);
6. Update on the Cadwyn Clwyd application re toilet block (Cllr. C Guest);
7. Update on Health & Safety Policy and Risk Assessment

 Policy of all recreation grounds (Cllr. Dolan);

1. Review of Christmas tree event;
2. Update on Finance Committee membership;
3. Update on One Voice Wales representative.
4. **Matters to be discussed:**
5. Street Warden’s work program;
6. Changes to the banking system : updating Financial Regulations;
7. Mountain View replacement fencing;
8. Street lighting in Station Road (Cllr. Jones);
9. Review of lighting contractor (Cllr. Jones);
10. Social media and website updates.

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

* County Councillor Jones’ Report
* Clerk’s Report (copy attached)
* Parks and Recreation sub-committee Report
* Reports from Community Councillors

**7. Planning : No Planning Applications have been received since the last meeting.**

**8. Finance:**

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

**9. Any other business.**

**10. Date, Venue and Time of next meeting : Wednesday [ ] January 2017 at 7.30pm at the Presbyterian Church, Station Road, Rossett.**

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Clerk : Sarah Tushingham : clerk@rossettcommunitycouncil.cymru