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**Rossett Community Council**

12th January 2017

The next meeting of **Rossett Community Council** is to be held at Rossett Presbyterian Church, Station Road, Rossett on **Wednesday 18th January 2017 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 21st December 2016 meeting.**
3. (i)Police Report**;**

(ii) Review of policing priorities;

(iii) Community Speed Watch Team.

1. **Matters arising:**
2. Update on changes to the banking system and Financial Regulations;
3. Update on Health & Safety Policy and Risk Assessment

 Policy of all recreation grounds (Cllr. Dolan).

1. **Matters to be discussed:**
2. Gresford allotments;
3. School crossing patrol;
4. Campaign to end loneliness (Cllr. Pretsell);
5. Review of Standing Orders and Financial Regulations;
6. Community Inclusion Grant.

**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
1. **Planning :**

P/2016/1170 – Erection of steel framed lean-to : Balls Hall Farm, Burton

P216/1169 – Erection of Portal steel framed side extension : Balls Hall Farm, Burton

**8. Finance:**

1. Financial position December 2016;
2. Invoices payable (see attached schedule);
3. Discussion on amendment to the 2017 Precept figure;
4. Interim Audit Report.

**9. Any other business.**

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

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Clerk : Sarah Tushingham : clerk@rossettcommunitycouncil.cymru