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**Rossett Community Council**

9th February 2017

The next meeting of **Rossett Community Council** is to be held at Rossett Presbyterian Church, Station Road, Rossett on **Wednesday 15th February 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 18th January 2017 meeting.**
3. **J10 Planning Ltd representative** : Re Proposed development on Rossett Road / Holt Road.
4. **Police Report.**
5. **Matters arising:**
6. Update on changes to the banking system (Clerk);
7. Update on Health & Safety Policy and Risk Assessment

 Policy of all recreation grounds (Cllr. Dolan);

1. Update on school crossing;
2. Update on End Loneliness Campaign (Grants) (Cllr. Pretsell);
3. **Matters to be discussed:**
4. Adoption of amended Standing Orders and Financial Regulations;
5. Speeding;
6. Review of actions from previous Minutes;
7. Post Office update;
8. Elections;
9. Service Level Agreement for parks.

**7. 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/2017/0031 : The Cottage, Darland Hall, Darland Lane, Rossett

P/2017/0057 : Tregarthen, Chester Road, Rossett

P/2017/0072 : Lower Honkley Farm, Stringers Lane, Burton

P/2017/0077 : Innisfree, Croeshowell Lane, Burton

**9. Finance:**

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

**10. Any other business.**

**11. Date, Venue and Time of next meeting : Wednesday 15th March 2017 at 7.30pm at the Presbyterian Church, Station Road, Rossett.**

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Clerk : Sarah Tushingham : clerk@rossettcommunitycouncil.cymru