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**Rossett Community Council**

9th May 2017

The next meeting of **Rossett Community Council** is to be held at Rossett Presbyterian Church, Station Road, Rossett on **Wednesday 17th May 2017 at 7.30pm** to transact the following business.

Yours faithfully

Wendy Pace

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 19th April 2017 meeting.**
3. **Police Report.**
4. **Appointment of Officers**

(i) Chair

 (ii) Vice Chair

 (iii) Floods Partnership

 (iv) Recreation Grounds Committee

 (v) Finance Committee

 (vi) Fetes & Festivals Committee

 (vii) Wrexham Town & Communities Forum

 (viii) One Voice Wales Representative

 (ix) St Peters School Governor

**5. Co-option of Councillors**

**6. Matters arising:**

1. Community Agent Scheme;
2. School crossing;
3. Street lighting – Harwoods Lane;
4. Street lighting - Chapel Lane
5. Youth Provision (Cllr Pretsell)
6. Play Grant (Clerk)
7. Play Equipment Survey (Cllr Pretsell/Cllr Parrington)
8. Co-op Community Donation (Cllr Parrington)

**7. Matters to be discussed:**

1. Funding Request - WW1 Monument Bellevue Park (Clerk);
2. Post Office Temporary Closure (Clerk);
3. Insurance Policy (Clerk).

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

* County Councillor Jones’ Report
* Clerk’s Report
* Reports from Community Councillors

**9. Planning :**

P/2017/0273 – Erection of replacement Oak Framed Garage with room above - Darland Barn, Darland Lane

**10. Finance:**

1. Financial position as at 30th April 2017
2. Finance Report
3. Invoices payable (see attached schedule)

**11. Any other business.**

**12. Date, Venue and Time of next meeting : Wednesday 21st June 2017 at 7.30pm at the Presbyterian Church, Station Road, Rossett.**

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Clerk : Wendy Pace : clerk@rossettcommunitycouncil.cymru