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**Rossett Community Council**

14th May 2017

The next meeting of **Rossett Community Council** is to be held at Rossett Presbyterian Church, Station Road, Rossett on **Wednesday 21st June 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 17th May 2017 meeting.**
3. **Police Report.**
4. **Mr Peter Agnew/Cllr Robert Walsh regarding Darland school crossing.**
5. **Lisa Jones Co-op Member Pioneer to explain co-op community working in local area.**
6. **Appointment of Officers**

(i) One Voice Wales Representative

(ii) St Peters School Governor

**5. Matters arising:**

1. Community Agent Scheme;
2. Street lighting - Holt Road
3. Play Grant (Clerk)
4. Play Equipment Survey (Cllr Pretsell/Cllr Parrington)
5. Street lighting - Harwoods Lane

**6. Matters to be discussed:**

1. Relocation of street light - Three Acres;

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

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

**8. Planning :**

Pre-application consultation prior to submission of planning application at Broad Oak Farm - conversion o f barns to form 13 residential units

**9. Finance:**

1. Financial position as at 31st May 2017
2. Finance Report
3. Invoices payable (see attached schedule)

**10. Any other business.**

**11. Date, Venue and Time of next meeting : Wednesday 19th July 2017 at 7.30pm at the Presbyterian Church, Station Road, Rossett.**

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Clerk : Wendy Pace : clerk@rossettcommunitycouncil.cymru