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**Rossett Community Council**

13th February 2019

The next meeting of **Rossett Community Council** is to be held at Rossett Village Hall back room, Station Road, Rossett on **Wednesday 20th February 2019 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 16th January 2019 meeting**
3. **Police Report.**
4. **Representation's from General Public**

Presentation from Gemma Rose, River Wellbeing Project Officer, North Wales Wildlife Trust – Invasive Non-Native Species

**5. Matters arising:**

1. Burton CCTV - Clerk
2. North East Wales Digital Trail – Cllr Pretsell
3. Community Defibrillator – Clerk
4. Street Lighting LED conversion – Clerk
5. Community Councillor Vacancy - Clerk

**6. Matters to be discussed:**

1. Internal Audit – Clerk
2. WCBC Playground SLA – Clerk
3. Community Awards – Cllr Pretsell
4. Planning Strategy – Cllr Jones
5. RCC Policies – Clerk
6. Ground maintenance contract - Clerk

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

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

**8. Planning:**

**P/2019/0033 – Woodlands, Chester Road, Rossett** – New Garden Building Including a Summerhouse, Shed and Sheltered Canopy

**P/2019/0046 – Lodge Farm, Commonwood, Holt –** Change of Use of Land from Agricultural to Use for Clay Pigeon Range in Association with Field and Falcon Gun Shop and Gunsmiths (In Retrospect)

**P/2019/0109 – Haytor 4 Park Lane Court, Rossett –** Two-Storey Side Extension, Car Port with Roof Terrace Over, Erection of Replacement Garage/Outbuilding and New Walls/Gates to Entrance

**9. Finance:**

1. Finance Report
2. One Voice Wales membership
3. Invoices payable (see attached schedule)
4. Donation Requests

**10. Other Items brought to the Council’s Attention by Councillors**

**11. Date, Venue and Time of next meeting: Wednesday 20th March 2019 at 7.30pm at Rossett Presbyterian Church meeting room, Station Road.**

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Clerk : Wendy Pace : clerk@rossettcommunitycouncil.cymru

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