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**Rossett Community Council**

15th September 2016

The next meeting of **Rossett Community Council** is to be held at Rossett Presbyterian Church, Station Road, Rossett on **Wednesday 21st September 2016 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. **Public/Representatives participation.**

* Land Planning to address the meeting re Gamford Lane development.

1. **Approval of the Minutes of the 20th July 2016 meeting (as per copy attached).**

**4. Police Report.**

**5. Matters arising:**

1. Proposal by Cllr. Bassett and Cllr. Smith re CCTV in Burton (documents attached);
2. Councillor vacancy;
3. Toilet block feasibility study;
4. One Voice Wales Youth Representation (details attached);
5. Floral topping for the mini-roundabout;
6. Tree-top cutting at the Weir/Fish pass, Burton;
7. Explore Rossett Walks booklet;
8. Formation of a Planning sub-committee;
9. Save Wrexham’s fire-fighters’ jobs and fire engine (see attached);
10. Discuss Coedpoeth’s car park situation (see attached);
11. Section 106 Money for Greenfields Playground;
12. Award’s Night;
13. Christmas tree and lights;

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

* County Councillor Jones’ Report (copy attached)
* Clerk’s Report (copy attached)
* Report of Recreation sub-committee (awaited)
* Report of Finance sub-committee meeting (awaited)
* Cllr. Bassett’s Report on the AGM of One Voice Wales
* Reports from Community Councillors

**7. Planning : To consider the following applications:**

P/2015/0713 : Appeal – Lower Parks Farm, Parkside (copy attached)

P/2016/0780 : Coxwood Farm, Coxwood, Rossett (copy attached)

P/2016/0842 : Broadmeadow Cottage,Trevalyn (copy attached)

**8. Finance:**

1. **Financial Report.**
2. **Invoices payable (see attached schedule)**

**9. Confidential Matters Arising:**

**In view of the confidential nature of the business about to be discussed, it is likely that the press and public will be excluded during consideration of the following items:**

1. Grounds Maintenance tenders;
2. Appointment of village cleaner;
3. Review of grounds maintenance procedures.

*All non-confidential documents referred to in this Agenda will be made available at the meeting.*

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

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Clerk : Sarah Tushingham : clerk@rossettcommunitycouncil.cymru