To Council Members. 1<sup>st</sup> May 2021.

Dear Councillor,

Please be informed that the Annual General Meeting of the Council will take place on Monday 10<sup>th</sup> May 2021 via Zoom conference at 7.30 p.m. and the meeting link is as follows:-

Join Zoom Meeting

https://us02web.zoom.us/j/4889946695?pwd=RW1ZQkxtL0hXWFdoNW56eDhiVE5wQT09

Meeting ID: 488 994 6695

Passcode: CCC

Yours sincerely,

Gwyn Davies, Clerk to the Council.

## AGENDA.

- 1: Welcome.
- 2. Apologies.
- 3. Declarations of Interest.
- 4. Election of Chairman of the Council for the 2021/22 term of office.
- 5. Election of Vice-Chairman of the Council for the 2021/22 term of office.
- 6. Confirm the minutes of the previous two Council meetings held on 8<sup>th</sup> March and 19<sup>th</sup> April 2021 (copies attached).
- 7. Matters arising from the minutes not appearing on the agenda.
- 8. Former Cyffylliog School updated report.
- 9. Bontuchel and Cyffylliog Defibrillators update.
- 10. Former Cyffylliog BT Kiosk update.

- 11. Community Notice Boards update.
- 12. Joint "Broadway Broadband" meeting 20th April 2021 report with Llanrhaeadr Council.
- 13. Finance issues:-
- A. Receipts and payments schedule for the period from 1<sup>st</sup> April 2020 to 31<sup>st</sup> March 2021.
- B. Receipts schedule.
- C. Authorisation of payments.
- 14. Planning applications (please observe on the Denbighshire County Council website prior to the meeting):-
- A. Planning Application: 14/2021/0348 Development of 0.19ha of land by the erection of 2 dwellings (outline application including access) on land adjacent to St. Mary's Church, Cyffylliog.
- B. Planning Application: 14/2021/0398 Erection of extension to dwelling and associated works at Pistyll Gwyn, Bontuchel.
- C. Planning Application: 14/2021/0267 Erection of 2 holiday accommodation units, installation of a septic tank, formation of access, parking, landscaping and associated works on land adjacent to Penrhiw Bach, cyffylliog, Ruthin.
- D. To consider any other planning applications received prior to the meeting.
- 15. Correspondence.
- 16. Denbighshire County Council issues.
- 17. Urgent business under Section 100B(4) of the Local Government Act 1972.
- 18. Next Council meeting Monday 12<sup>th</sup> July 2021 at 7.30 p.m.
- 19. Please stay well and safe.