

To Council Members.

9<sup>th</sup> May 2022.

Dear Councillor,

Please be informed that the Annual General Meeting of the Cyffylliog Community Council will be held on Monday 16<sup>th</sup> May 2022 in the Chapel Vestry, Cyffylliog at 7.30 p.m.

Yours sincerely,

Gwyn Davies,  
Clerk to the Council.

AGENDA.

- 1: Welcome and Introductions to the new term of office for Membership.
2. Apologies for absence.
3. To complete the “Declaration of Acceptance of Office” and “Members Code of Conduct – Register of Members’ Interests (Notification of interests)” forms attached to be handed over to the Clerk of the Council (forms attached).
4. Election of Council Chairman for the 2022/23 term of office.
5. Election of Council Vice-Chairman for the 2022/23 term of office.
6. Declarations of interest.
7. Co-option process for the vacant seats that exist on the Council.
8. Confirm the minutes of the previous Council meeting held on 14<sup>th</sup> March 2022 (copy attached).
9. Matters arising from the minutes not appearing on the agenda.
10. Former Cyffylliog School updated report.
11. To appoint Council Members on outside organisations:-
  - A. Ysgol Garreg Emlyn School (Clocaenog) Governor.
  - B. One Voice Wales representative.
  - C. Community Defibrillators Inspector.
  - D. Other organisations representatives.

12. Finance issues.
13. Council's street furniture updated report.
14. Planning issues to include (please observe on the Denbighshire County Council Website prior to the meeting):-
  - A: Planning Application: 14/2022/0035 - Change of use of land for the siting of 5 holiday pods, new access track/road, installation of a septic tank and associated works at Cae'r Weirglodd, Cyffylliog (please observe on the Denbighshire County Council Website prior to the meeting).
  - B. Planning Application: 14/2022/0256 - Siting of a caravan for the use of a rural enterprise living accommodation for a temporary period of 3 years and installation of septic tank at Coed-yr-Hebgoed, Bontuchel.
  - C. Any other planning issues received prior to the meeting.
15. Correspondence.
16. Denbighshire Count/y Council issues.
17. Urgent business under Section 100B(4) of the Local Government Act 1972.
18. Next Council meeting – Monday 11<sup>th</sup> July 2022 in the Chapel Vestry, Cyffylliog at 7.30 p.m.