

# **CYNGOR CYMUNED CYFFYLLIOG COMMUNITY COUNCIL.**

Ifan Gwyn Davies  
Clerc y Cyngor/Clerk to the Council  
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All meetings are open for the press and public to attend the Council meetings.  
If unable to attend in person please contact the Clerk directly.

To Council Members.

1<sup>st</sup> May 2024.

Dear Councillor,

Please be informed that the Annual General Meeting of the Cyffylliog Community Council will be held on Thursday 9<sup>th</sup> May 2024 in the Chapel Vestry, Bontuchel at 7.00 p.m.

Yours sincerely,



Gwyn Davies,  
Clerc to the Council.

## **AGENDA.**

- 1: Welcome.
2. Apologies for absence.
3. Declarations of interest on any agenda item listed below.
4. Confirm the minutes of the Council meeting held on 29<sup>th</sup> February 2024 (copy attached).
5. Confirm the minutes of the Council meeting held on 27<sup>th</sup> March 2024 (copy attached).
6. Matters arising from the minutes not appearing on the agenda.
7. Election of Chairman for the 2024/25 term of office.
8. Election of Vice-Chairman for the 2024/25 term of office.
9. Discussion with the Youth Council Member in attendance.
10. Former Cyffylliog School updated report.
11. Former Cyffylliog BT Phone Kiosk and Defibrillator update:-
  - A. Required repairs and maintenance update.
  - B. Defibrillator update.
12. Bontuchel Quarry Layby.
13. Finance update:-
  - A; To receive the bank account spreadsheet for the year ended 31<sup>st</sup> March 2024.
  - B. To approve the Council's Annual Return for the year ended 31<sup>st</sup> March 2024.
  - C. To appoint the Council's Internal Auditor for the year ended 31<sup>st</sup> March 2024.
  - D. Authorised receipts and payments.
14. One Voice Wales Training Courses.
15. Planning Issues.
16. Correspondence not covered elsewhere within the agenda.
17. Denbighshire County Council issues including highway infrastructure issues.
18. Urgent business under Section 100B(4) of the Local Government Act 1972.
19. Next Council meetings:-
  - A. Thursday 11<sup>th</sup> July 2024.
  - B. Thursday 12<sup>th</sup> September 2024.
  - C. Thursday 14<sup>th</sup> November 2024.