



The Monthly meeting of Llysfaen Community Council will be held on  
**Monday 8<sup>th</sup> July 2024, at 7.00pm, Llysfaen Village Hall & Via Zoom**

### **AGENDA**

- 10287 Apologies  
a) To receive apologies from Councillors for absence
- 10288 Declarations of Interest  
a) Councillors to declare any personal interest in items within the agenda
- 10289 Local Representative Report  
a) To receive a report from Cllr Geoff Stewart on County activities affecting Llysfaen
- 10290 Minutes of the Previous Meeting  
a) To approve the minutes of the Ordinary Meeting held on 13<sup>th</sup> May 2024  
b) To approve the minutes of any committee meetings held during the prior month.
- 10291 Action tracker and Matters Arising  
a) Updates on current action tracker items and closure of no longer relevant items.
  - War Memorial cleaning update
  - Progress of Dog Fouling campaign grant application
  - Progress of Edible garden project
- 10292 Planning Matters  
a) Planning applications received - to consider and comment on planning applications.  
b) Planning decisions made - to report on planning decisions made by planning department
- 10293 Financial Matters  
a) Clerks Salary and Expenses  
b) Invoices for Payment / Reimbursement  
c) Bank reconciliation  
d) Spend vs Budget  
e) Excess funds due to change in Skip provision from April 2024.  
f) Grant application Ysgol Cynfran PFTA
- 10294 Correspondence  
a) To discuss any items within the Clerks report  
b) Clerk to provide updates of correspondence received after the issuance of the Clerks report.
- 10295 Consultations  
a) To discuss any Consultations released within the previous month by Conwy County Borough Council, or Welsh Government that impact Llysfaen residents.
- 10296 Cemetery Matters  
a) any updates from ongoing work by the committee.
- 10297 Report back from meetings  
a) Report back from any other meetings attended by Councillors on Council business.

- 10298 Environment Committee  
a) Any updates from ongoing work by the committee.
- 10299 Communications Committee  
a) Any updates from ongoing work by the committee.
- 10300 Items requested on this agenda  
a) Model Contract of Employment for Local Councils  
To review and agree the model contract of employment changes.  
b) Pentregwyddel Road park development (Clerk)  
To review initial proposal, discuss funding options and consultation requirements from funders.  
c) Attendance at village events  
To discuss representation of the Community Council at village events
- 10301 Emergency Items  
- Items raised by Councillors after the issuance of the agenda, as an emergency item.
- 10302 Any items that are to be discussed in Committee.

**Date of Next Ordinary Meeting: Monday 9<sup>th</sup> September 2024 7.00pm**

**Access via to Zoom to attend the meeting can be obtained by emailing the clerk on [Clerkllysfaen@gmail.com](mailto:Clerkllysfaen@gmail.com)**