

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL

www.llanfaircommunitycouncil.co.uk

CLERK – MRS EIRWEN GODDEN
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1 March 2021

An Ordinary Meeting of the Council is to be held on

MONDAY 8 March 2021 at 7.00 PM. This will be a video meeting held online using Zoom software. Councillors and members of the public and press will be able to attend remotely by downloading Zoom and entering **Meeting ID: 972 228 1061 Password: 4h6JQV**

<https://us02web.zoom.us/j/9722281061?pwd=V2lITTRWT0UwVXBpVy9jUk85SWhHQT09>

Or one tap mobile

02034815240,,9722281061#,,1#,558000#,,

01314601196,, 9722281061#,,1#,558000#

Or dial by your location

0203 481 5240; 0131 460 1196; 0203 051 2874; 0203 481 5237

Meeting ID: 972 228 1061 Password: 558000

Please join before 7 pm [the waiting room will be open from 6.45 pm]. You will be asked to identify yourself. No one shall be admitted to the meeting after 7pm, unless in extenuating circumstances. Items not listed will not be discussed. If you have any queries it would be helpful to receive these before the day of the meeting please. Diolch yn fawr. Eirwen Godden,
Clerk to the Council

AGENDA

PART 1 The Press and Public are invited to attend this part of the meeting

- 1 Apologies for absence
- 2 Declarations of Interest
- 3 Confirmation of minutes of the Ordinary Meeting of the Council held on 08/02/21

4 Community Matters

4.1 Council Vacancy To receive an update on the process of filling the vacancy [747.1, 737.1]

4.2 Former School Site and Playing Field Llanfair D C [747.2] -To receive and consider a general update and feedback; a proposal prepared by Councillor Steve Whipp; and notes of a meeting held with DCC's Asset Manager on 17/02/21

5 Correspondence To receive and consider

5.1 Draft Code of Conduct 2021

<https://www.ombudsman.wales/blog/2021/02/03/consultation-new-draft-guidance-on-the-code-of-conduct-for-members-of-county-and-community-town-councils>/comments to communications@ombudsman.wales by 21/03/21.

6 To consider feedback/report[s] on conferences/training/meetings

7 Planning www.denbighshire.gov.uk/planning

7.1 Planning Application To confirm action taken to support amended Application 20/2020/88 received on 16/02/21, submitted by Mr Noel Evans & Mrs Iris Evans, re erection of extension and alterations to Fron Fawr, Graigfechan

7.2 Planning Applications - To consider applications received

8 Highways & Environment – To receive and consider a general update on ongoing matters

8.1 Flooding [751.2]

8.2 Impact of Heavy Machinery on Narrow Rural Roads [751.3]

8.3 Request for Road Safety Mirror – email dated 22/02/21 from a Llanfair resident

9 Financial Matters – To

9.1 approve and accept the Annual Return and Issues Arising Report following completion of **Audit for the year ended 31/03/20**

9.2 receive letter dated 18/01/21 from WG LG Finance Policy Workforce Partnerships re preparation and publication of **Statutory Financial Accounts for 2020/21**

9.3 to receive the **Internal Audit Plan 2020/21** from JDH Business Services Ltd [internal auditors]

9.4 approve Payment of Accounts/Invoices

9.5 consider and approve an update to policy documents on Data Protection [any reference to GDPR to be replaced by the Data Protection Act 2018] [a] Data Protection Audit [b] Information & Data Protection [c] Privacy Notice & Email [d] Document Retention & Disposal

9.6 note **Review of the Remuneration Framework for Community & Town**

Councils to be completed by early autumn and letters dated 15/02/21 & 25/02/21 re arrangements for 2021/2022 <https://gov.wales/independent-remuneration-panel-wales-annual-report-2021-2022>

PART 2 Confidential Items – Exclusion of Press & Public

10 DATES OF FUTURE MEETINGS To approve calendar of meetings for the financial year 2021-2022: [Venues TBC, Legal decision awaited regarding the option of holding remote meetings beyond May 2021]

12/04/21, 10/05/21, 14/06/21, 12/07/21, 13/09/21, 11/10/21, 08/11/21, 13/12/21

10/01/22, 14/02/22, 14/03/22