

**Cynhelir Cyfarfod Blynyddol o'r Cyngor ar 10 Mai 2021 am 7 yr hwyr
Cyfarfod Cyffredin i ddilyn**

**The Annual Meeting of the Council, to be followed by an
Ordinary Meeting, is to be held on
MONDAY 10 May 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]. 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

RHAN 1 Gwahoddir y Wasg a'r Cyhoedd fod yn bresennol

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

CYFARFOD BLYNYDDOL/ANNUAL MEETING

- 1 Apologies for absence
- 2 Election of Chair for 2021/22 [Declaration of Acceptance of Office required]
- 3 Election of Vice-Chair for 2021/22 [Declaration of Acceptance of Office required]
- 4 Declarations of Interest
- 5 Minutes of the AGM/Ordinary Meeting 15 June 2020 [confirmed on 13 July 2020]
- 6 To receive the Council's Annual Report on Priorities, Activities & Achievements for the year 2020/2021

CYFARFOD CYFFREDINOL/ORDINARY MEETING

7 Confirmation of minutes of the Ordinary Meeting held on 12 April 2021

8 Materion Cymunedol/Community Matters

8.1 Former School Site and Playing Field Llanfair D C – To receive and consider a general update and feedback

8.2 Housing Needs Survey – To receive and consider a report prepared by the Rural Housing Enabler Service

9 Gohebiaeth/Correspondence To receive and consider

9.1 Email dated 27/04/21 from OVW Re Conwy & Denbighshire Public Services Board Overview

10 I Ystyried adborth/adroddiadau o Gynadleddau /Hyfforddiant/Cyfarfodydd To consider feedback/report[s] on Conferences/Training/Meetings

10.1 OVW Conwy & Denbighshire Area Committee Meeting 28/04/21

11 Cynllunio/Planning www.denbighshire.gov.uk/planning To consider

11.1 Pre-application consultation notice dated 15/04/21 submitted by Roberts Homes Limited re proposed development at land adjacent to Paradwys, Graigfechan.

12 Priffyrdd a'r Amgylchedd/Highways & Environment – To receive and consider a general update on ongoing matters

13 Materion Ariannol/ Financial Matters – To

13.1 approve Payment of Accounts/Invoices

[a] £54.00 SLCC [Clerk's attendance at SLCC/OVW Conference 13/05/21]

13.2 consider Requests for Financial Aid:

[a] Ty Gobaith/Hope House

13.3 review the Council's Financial Regulations

13.4 review and approve the Council's Financial Risk Assessment [to add section on Community Asset Transfer and replace ref to GDPR – now Data Protection Act 2018]

13.5 review the Council's Standing Orders [to delete/revoke para 6.5.3]

14 Dyddiadau Cyfarfodydd yn y Dyfodol/Dates of Future Meetings

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

RHAN 2 Eitemau Cyfrinachol – Gwaherddir y Wasg a'r Cyhoedd

PART 2 Confidential Items – Exclusion of Press & Public