

Sesswick Community Council Meeting to be held via Zoom on Friday 18th March 2022 at **6.00PM**. The business to be transacted is as set out in the agenda below.

AGENDA

22/11 **Apologies for absence**

22/12 **Declarations of interest**

22/13 **Public Participation**, standing orders 3e-3k

Anyone wishing to attend is requested to contact the clerk to receive the zoom details.

22/14 **Confirmation of minutes** previous meeting 21/01/2022.

Minute book 1400-1401

22/15 **Matters arising**

22/16 **Considerations of other business**

Decisions taken between meetings as authorised under standing order 27

- i. Clerk emailed Independent Remuneration Panel for Wales Annual Report - February 2022.
- ii. New website launched
- iii. Resignation from Cllr Stead
- iv. Emailed Minutes from Dame Dorothy Charity

A. Finance, Invoices and cheques

<u>Company</u>	<u>Chq Number</u>	<u>Amount</u>
Vision ICT	000766	£870.00
AVOW	000767	£448.50
One Voice Wales	000768	£109.00
WCBC Light Maintenance 01.10.21-31.12.21	000769	£30.79

B. Planning

Case Number/Address	Proposed Development	Decision
P/2021/0676	CODI FFERM SOLAR A CHYFLEUSTER STORIO BATRIS / ERECTION OF SOLAR FARM AND BATTERY STORAGE FACILITY LAND NORTH EAST OF MAELOR WORKS CROSS LANES WREXHAM LL13 OUW	

C. Year-end accounts – Attached

D. Timesheets for Clerk - 24/01/22 – 08/03/22 = 18

Quarterly breakdown was emailed to Chair & Vice-Chair in time for March payroll deadline.

22/17 County Councillors report (Verbal)

22/18 Police Report – emailed and posted on website

22/19 Reports from other meetings

Clerk attended Advanced Finance Training with One Voice Wales on 28th February

Clerk and Cllr Parry attended Website training with Vision ICT

22/20 AOB

1. Local resident emailed Cllr Pritchard and Clerk regarding accidents on the B5130
2. Request from Air Ambulance for donation.
3. Clerk has received notification from JDH Internal Audit asking when the Internal Audit will be ready and the date of the June meeting. Fees have increased. Clerk to provide further information at the full meeting.

22/10 Date of next meeting.