



Gwernymynydd Community Council Cyngor Cymdeithasol Gwernymynydd

Mrs. C. Buckley

Clerk and Financial Officer to the Council

Crud Y Hafod
Plas Hafod Hotel
Hafod Road,
Gwernymynydd
Nr. MOLD
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CH7 5JS

To: All Councillors.

You are hereby requested to attend the Meeting of this Council to be held at the Village Centre, Gwernymynydd on **Thursday February 29th, 2024, at 7.00 PM.**

A G E N D A

1. **Apologies for Absence.**
2. **Members Code of Conduct, Declarations of Interest.**
3. **The resignation of Mike Meadway as chair.
To approve Vicky Norman stepping up from Vicechair to Chairperson.
To appoint a new Vicechair.**
4. **To approve the minutes from the meeting held on January 25th, 2024.**
5. **Vacancy for the position of Councillors**
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6. **Matters Arising from the Minutes of the above Meeting.**
Finalise plans for the litter pick for March 28th.
7. **Events Taking Place Within Gwernymynydd.**
8. **CSW – Operational Support Services**

This has been postponed until further notice.
9. **Planning Developments**

. Town Improvements Clauses Act 1847
Public Health 1925
Street Naming and Numbering for Residential Units off Ruthin Road, Gwernymynydd
Reference: 23-19-079 SN

The developers for the above scheme have provided our department with the following name of the proposed new street;

Dôl Uchaf / Upper Meadow

This is the site we know as 'Siglen Uchaf'.

10. Police Matters

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11. Member Reports

Glyndwr Road; Blaen Wern; Minffordd Fields; Ruthin Road; Swan Lane.
Tros y Wern; Cadole and Llys Enfys

Member Area Reports. Individual Councillors to report.
Tros y Wern, Swan Lane, Llys Enfys, Cadole, Glyndwr Road,
Minffordd Fields and Blaen Wern

12. Development Plan

Update on the progress of the Development Plan.

13. Finance

To receive invoices for payment to order payment and to sign cheques.

Village Trust fund.

14. Reports.

1. Outside Bodies – application for funds for a defibrillator
2. Sub-Committees – to add Rhian to the Quarry sub- committee and to appoint a representative to lease with the school and Hafod federation.

15. Correspondence.

Dated this 29th February 2024.

Mrs. C. Buckley

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