**CEIRIOG UCHAF COMMUNITY COUNCIL/CYNGOR CYMUNED**

**TUESDAY 9th APRIL 2024 7.00 P.M**

**CENTENARY HALL LLANARMON D.C**

1. **WELCOME AND APOLOGIES**
2. **DECLARATION OF INTERESTS**
3. **MINUTES OF LAST MEETING 5th MARCH 2024**

* APPROVAL AND SIGNING OF MINUTES

1. **MATTERS ARISING**
2. NATIONAL PARK UPDATE VARIOUS
3. COUNCILLOR-GOVERNOR UPDATE CLERK
4. **REPORTS**
5. COMMUNITY AGENT CHRISTINA
6. NORTH WALES POLICE ATTENDANCE / REPORT \*
7. WREXHAM CBC – Cllr BATES
8. OFF-ROADING UPDATE Cllrs BATES & BERRIMAN
9. **FINANCE**
10. UNITY TRUST BANK APPLICATION – UPDATE CLERK
11. PAYMENTS AND CREDITORS DURING MARCH 2024 CLERK
12. AUDIT WALES -UPDATE CLERK
13. 2024-2025 DISCRETIONARY EXPENDITURE

\* ENVIRONMENTAL – PLANTING - £1000

\* DONATIONS - £500

1. **ANNUAL MEETING PLANNING. (PROPOSING 14TH MAY TO ALLOW BRIAN TO FINALISE AUDIT)**
2. **JOINT COUNCILS MEETING - FEEDBACK**
3. **ANY OTHER BUSINESS**
4. **DATES OF NEXT MEETING – PROPOSED**

**14th MAY AT 7.00PM ANNUAL MEETING**

**\* NW POLICE HAVE BEEN NOTIFIED OF THE MEETING**