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22nd January 2020

Dear Councillor

COUNCIL MEETING

Your attendance is requested at a meeting of the Offa Community Council on Thursday 6th February 2020 at 7pm at Luke O Connor House Resource Centre, 21 Barter Court, Hightown, Wrexham.

Yours sincerely

Karen Benfield
Clerk to the Council

COUNCIL MEETING – AGENDA

Members of the public will be allowed a maximum of 5 minutes to address members before the meeting commences.

- 1 Apologies for absence
- 2 Declarations of Interest (in items on the agenda)
- 3 Police Matters (Please contact the Clerk prior to the meeting with any police matters to be raised)
- 4 Confirmation of the Minutes of the Council Meeting held on the 2nd January 2020 (copy enclosed)
- 5 Matters Arising (for information only)
- 6 Committee reports (copies enclosed)
The Management & Finance Committee – 14th January 2020
The Planning Committee- 2nd and 14th January 2019

- 7 Draft boundary review - The Local Democracy and Boundary Commission for Wales have completed the first stage of their review of Wrexham. The Commission is now publishing Draft Proposals. The report can be viewed on the Commission's web page – <https://ldbc.gov.wales/reviews/01-20/wrexham-draft-proposals>

(The Commission are providing notice of the period for representation commencing on 14 January 2020 and ending on 6 April 2020. After this date the Commission will consider the representation and any new evidence that has been received before they prepare their Final Proposals. These will be published and submitted to the Welsh Government, who may give effect to the proposals either as submitted or with modifications.)

- 8 Traffic warning sign – agenda item at the request of Cllrs Graham Rogers and Paul Roberts
- 9 Financial Risk Assessment – to undertake the annual risk assessment of all financial matters. Information to be circulated at meeting
- 10 Internal Auditor – to re-appoint JD Henry of Mold as internal auditor for the next financial year.
- 11 Reserves Policy - to approve the enclosed policy for 2020/21
- 12 Investment Strategy – to approve the enclosed Investment Strategy for 2020/21
- 13 Accounts for Payment
- 14 Correspondence

DISTRIBUTION: All Council Members, PCSO'S, Cllr Paul Roberts,
The Press.