

OFFA COMMUNITY COUNCIL

Canolfan Gymunedol Y Parciau
Ffordd Bellevue
Wrecsam
LL13 7NH

Parciau Community Centre
Bellevue Rd
Wrexham
LL13 7NH

Tel: 01978 291562
email: clerk@offacommunitycouncil.gov.uk

25th October 2020

Dear Councillor

COUNCIL MEETING

Your attendance is requested at a remote meeting of the Offa Community Council on Thursday 5th November 2020 at 6.30pm. Under new Welsh Government legislation Community Councils are authorized to conduct meetings on the basis of remote attendance. The link to join the Zoom meeting will be sent separately.

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) Police report for Oct to be circulated by email prior to meeting
- 4 Confirmation of the Minutes of the Council Meeting held on the 1st October 2020 (copy attached)
- 5 Matters Arising (for information only)
- 6 Committee reports

Planning Committee – 1st October 2020

All Management, Finance and General Purposes Committee meetings are currently suspended until further notice

- 7 Audit report 2019-20 - to receive the report and recommendations of the External Auditor
- 8 Independent Remuneration Panel Draft Annual Report 2021/22
The Independent Remuneration Panel draft Annual Report 2021/22 has now been published for consultation and is available on its website by following the link below. Section 13 relates specifically to Community and Town Councils.
(copy and paste)
- <https://gov.wales/independent-remuneration-panel-wales-draft-annual-report-2021-2022>
- (The Panel would be grateful if you could make your members aware of the contents of the report and make any comments you may have on the draft to IRPMailbox@gov.wales by 23 November 2020.)
- 9 Speed signs for Bersham Rd – at the request of Cllr Phil Wynn
- 10 Income and Expenditure Statement 2020/21 – to receive the half year report (enclosed)
- 11 Grants budget 2020/21 – to consider grant applications received to date. Information will be circulated by email prior to the meeting.
- 12 Budget 2021/22 – to consider the draft budget to be circulated by email prior to the meeting.
- 13 Litter Bins – to consider a request for litter bins
- 14 Accounts for Payment
- 15 Correspondence

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