**The Next Community Council Meeting will take place**

**At: The Community Centre Three Crosses at 7:30pm**

**On: Thursday 16th January 2020**

Members of the public are welcome to attend and to speak on any pertinent issue prior to the meeting.

**AGENDA**

1. Chairman’s Report
2. Apologies for absence
3. To receive disclosures of personal interests
4. To confirm the minutes of the previous Monthly Meeting held 21/11/19 and the Extraordinary Meeting held 17/12/19
5. Matters arising
6. Clerks Report & Correspondence
7. Sub Committee Reports
8. December & January Accounts for Payment
9. Community Communication, Events & Website
10. Capital Projects – Development Plan/Community Strategy
11. City Council Matters
12. Planning Applications: 2019/2891/RES (Capel Y Crwys – 7 Dwellings off Pant y Dwr)
13. Footpaths and Bridleways
14. Delegates Reports
15. Internal Audit: to approve the Schedule & Terms of Reference, and to appoint an auditor for the 2019/20 audit.
16. To review and approve the following governance documents;

*Complaints Procedure*

*Financial Risk Assessment*

*Health & Safety Policy*

1. Date of Next Meeting

I. Donaldson

Clerk

Three Crosses Community Council 3.03 200116