**CEIRIOG UCHAF COMMUNITY COUNCIL/CYNGOR CYMUNED**

**TUESDAY 5th DECEMBER 2023 7.00 P.M**

**CENTENARY HALL LLANARMON D.C**

1. **WELCOME AND APOLOGIES**
2. **DECLARATION OF INTERESTS**
3. **MINUTES OF LAST MEETING 7th NOVEMEBER 2023**
* APPROVAL AND SIGNING OF MINUTES
1. **MATTERS ARISING**
2. POST HUT UPDATE Cllr SWOGGER
3. CEMETARY AND GRAVEYARD UPDATE WORKING GROUP
4. NATIONAL PARK VARIOUS
5. **REPORTS**
6. NORTH WALES POLICE ATTENDANCE / REPORT
7. COMMUNITY AGENT UPDATE CHRISTINA BREWIN
8. WREXHAM CBC – Cllr BATES
9. OFF-ROADING UPDATE Cllrs BATES & BERRIMAN
10. **DRAFT – CODE OF CONDUCT AND RESOLUTION PROCEDURE**

The attached papers has been approved by One Voice Wales as conforming with required National Standards. This resolution procedure now incorporates both Councillor and Employed staff .

1. **FINANCE**
2. UNITY TRUST BANK APPLICATION – UPDATE CLERK
3. PAYMENTS AND CREDITORS DURING NOVEMBER CLERK
4. **PRECEPT PLANNING 2024/2025** CHAIR

Final Proposals from November and have been circulated

1. **ANY OTHER BUSINESS**
2. **DATES OF NEXT MEETING – 9TH JANUARY AT 7.00PM**

**PROPOSED 2024 MEETING DATES ARE ATTACHED**