

Cyngor Cymuned Trefriw Community Council

Mrs Vikki Teasdale, Clerc a Swyddog Cyllid / Clerk and Finance Officer
Angorfa Trefriw Conwy LL27 0JJ
Ffôn / Tel: 07305 316095 E-bost /Email clerk@trefriwcommunitycouncil.co.uk

29th July 2021

Dear Sir/Madam

You are hereby summoned to attend an additional ordinary meeting of **TREFRIW COMMUNITY COUNCIL** to be held online on Tuesday, 3rd August 2021 at 7:00 pm for the purpose of transacting the following business.

Yours faithfully
Vikki Teasdale
Clerk to the Council

The Community Council will meet virtually via Skype (meeting code <https://join.skype.com/dVIA40MXxytu>) as permitted by The Local Government and Elections (Wales) Act 2021. **The council meeting will commence at 7pm with members of the public being allowed to speak within a fifteen-minute period at the beginning of the meeting, with individual members of the public speaking for no longer than 3 minutes on one item only and with no duplicated topics unless with a different view point.** Anyone wishing to submit questions for consideration and/or response during the public element ahead of the meeting please contact the Clerk as per the above details.

Additional Ordinary Meeting of the Council - Agenda 3rd August 2021

- 80. To confirm that a quorum of elected members is present**
A quorum is to be confirmed by the Chair
- 81. Apologies LGA 1972 Sch. 12 par 40**
To note and/or formally accept apologies subject to Council's approval as to the reason for absence
- 82. Declarations of Interest LGA 2000 Sch. 50 Local Authorities (Wales) Order 2008/788**
To disclose personal and financial interest in items of business listed below
- 83. Highways Act 1980 - Section 154 & 294 Notices**
 - 83.1 Council to receive an update from the Clerk regarding the ash tree felling works as required in accordance with the statutory notices issued by Conwy County Borough Council and as previously circulated to all Councillors
 - 83.2 Council to formally receive and consider all quotes obtained prior to the start of the meeting in respect of the ash tree felling works and move to agree whether a successful contractor can be appointed taking into consideration both the quoted costs and the agreed timeframe for the works to be completed given the statutory notice period
 - 83.3 Council to formally review the budget as set for the financial year 2021/22 in respect of the ash tree works (budget code 30) and to consider either a virement and/or the transfer of reserve funds to meet any shortfall between the budgeted amount and the costs as detailed within the quote as provided by any successful contractor as appointed at item 83.2
- 84. To confirm the date of the next scheduled ordinary meeting of the Council** to be held would be at 7:00 pm on Tuesday, 14th September 2021