

Cyngor Cymuned Trefriw Community Council

Mrs Vikki Teasdale, Clerc a Swyddog Cyllid / Clerk and Finance Officer
Angorfa Trefriw Conwy LL27 0JJ

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3rd September 2020

Dear Sir/Madam

You are hereby summoned to attend a meeting of **TREFRIW COMMUNITY COUNCIL** to be held online on Tuesday, 8th September 2020 at 7:00 pm for the purpose of transacting the following urgent business.

Yours faithfully

Vikki Teasdale

Clerk to the Council

Due to the current Covid-19 Coronavirus situation, the Community Council will meet virtually via Skype (meeting code <https://join.skype.com/dVIA40MXxyu>) as permitted in The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

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

If anyone wishes to submit questions for consideration and/or response during the public element of the meeting please contact the Clerk as per the above details.

Meeting of the Council - Agenda 8th September 2020

22. To confirm that a quorum of elected members is present

23. 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

24. 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

25. Minutes LGA 1972 Sch. 12 par 41(1)

To receive, approve and sign as a correct record the minutes of the Council meeting held on 11th August 2020

26. Chair's Announcements

27. Financial: LGA 1972 Sch. 12 par 41(1)

27.1 Council to question as required any financial transactions within Appendix 1

27.2 Council to formally approve and authorise those payments as detailed within Appendix 1

27.3 Council to receive and consider the COVID Loss of Income Application Form for Q1 and move to agree submission to the Welsh Government – Appendix 2

28. Correspondence

Correspondence for August/Sept 2020 – Appendix 3

To note correspondence received and circulated to Councillors as not otherwise referenced on the Agenda for Council's comment and/or to agree any further action

29. Village Hall

29.1 Council to receive and consider the draft COVID-19 Village Hall Risk Assessment – Appendix 4

29.2 Council to receive and consider the Village Hall Working Group recommendation regarding the viability of the village hall re-opening – Appendix 5

29.3 Council to receive and consider the draft Village Hall General Risk Assessment – Appendix 6

29.4 Council to receive and consider the updated information regarding the electricity provider switch and move to agree next steps

30. Staffing Committee

Council to receive an update from and consider any recommendations made by the Committee following the Clerk's annual appraisal

31. To confirm the date of the next meeting of the Council