

## CYNGOR CYMUNED SESSWICK/SESSWICK COMMUNITY COUNCIL

Sesswick Community Council Meeting to be held on **Thursday January 23<sup>rd</sup> 2025 at 6.00pm**, via Teams link

### Agenda

For minute book 1447

#### 25/00 - **Apologies for absence**

25/01 - Co option of 2 new councillors, update.

- Vacancy of one councillor
- Vacancy of clerk to the council update

#### 25/02 - **Declarations of interest**

25/03 - **Public Participation**, standing orders 3e-3k.

- Anyone wishing to attend is requested to contact the clerk's email to receive the Teams link. Email [clerk@sesswickcommunitycouncil.gov.wales](mailto:clerk@sesswickcommunitycouncil.gov.wales)

#### 25/04 - **Confirmations of previous minutes (meeting of 18<sup>th</sup> Dec.2024)**

#### 25/05 - **Matters arising** minutes 18/12/24

- Speed gun
- Defibrillator
- Maelor Works, operator's license
- Bank
- Laptop. Quotes

The ACER (decent standard), 17inch screen and has all the necessary pieces of equipment and connectivity etc. at £499, plus software at £119 plus set up £70 = **£688** in total. Cost more due to larger screen.

The Hewlett Packard is £368 plus £119 software, plus £70 set up at **£557 in total and within the £600 budget**. This has a higher specification but a 15inch screen. The man in Curry's said it is a better build quality.

- FOI

#### 25/06 **Consideration of other business.**

**Decisions taken between meetings** as authorised under standing order 27

- Payments to grass cutter
- Payment to Vision ICT annual subscription

25/06 **Finance.**

- **Invoices and cheques.**

<b>Company</b>	<b>Invoice No</b>	<b>Chq. Number</b>	<b>Amount</b>
Grass cutting Jub. Stone	DJ 111124	000821	£90
Vision ICT Website & support	19399	000822	£210
J, Gallanders		000823	£114,48

25/07 **Bank Financial Statements to date, Dec. 31<sup>st</sup> 2024**

- Current account - £1,413.78
- Reserve account - £5,024.18

25/08 **Planning**

P/2024/0176 - Maelor Works certificate for an existing use or operation (In retrospect)	Pending
P/2022/2024 /0820 - Maerlor Foods Noise mitigation on site to be carried out	Pending
P/2023/0808 - Maelor Abattoir bedwell Rd.	Pending
P/2024/1601- NE of Maelor Works Solar Farm	Pending
P/2024/1270 : Plas Fron	Pending
2024/0129 Plas Fron Lodge	Pending
Goods Vehicle Operators Licence – C & M Transport, Maelor Works site.	Update

25/09 - Zurich Insurance

25/10 - Speed Watch

25/11 - County Councillors report

25/12- Police report

25/13 - Reports from other meetings.

25/14 - AOB

- Future meeting dates and venues or online.