Members of Llay Community Council are hereby summonsed to attend a Meeting to be held on Wednesday 18th May 2022 at the Church Hall, Llay, at 6.30 pm. Members of the Public & Press are welcome to attend

1. APOLOGIES/DOI’s

2. APPROVE MINUTES FROM APRIL MEETING

3. MATTERS ARISING

a. Community Newsletter (RW)

b. Defibrillator (Your Space) update (CA)

c. Christmas Farm Update (CA)

d. Future of Resource Centre (CA)

4. QUESTION PERIOD

5. POLICE MATTERS

a. Discuss latest Crime Figures as issued by NWPS

6. NEW MATTERS NOT PREVIOUSLY LISTED

a. Decision on Plaque in T Box and wording (All)

7. FINANCE AND APPEALS

a. Approve Income & Expenditure Figures for April (All)

b. Approve Annual Return & Internal Audit Report (All)

c. Approve Chair signing of Annual Return for External Audit by WAO (All)

d. Consider renewal of Zurich Insurance Policy for 2022 to 2023.

8. STREET LIGHTING

9. PLANNING

a. P/2022/0369 Extension to Ind Unit Hayakawa Int UK, Unit 5, Llay Ind Est (All)

10. BURIAL MATTERS

11. REPORTS

12. NEWS/WEBSITE UPDATE

13. CORRESPONDENCE

**Mark J Williams**

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Clerk to Llay Community Council