

CAIA PARK COMMUNITY COUNCIL

A Voice for the Community

Community Council Offices
Prince Charles Road
Wrexham
LL13 8TH

Clerk of the Council:
Michael Morris MCIPS
Email: clerk@caiapark.gov.uk



Tel: 01978 354825
Fax: 01978 290614

5th May 2017

TO: ALL COUNCILLORS

Dear Councillor

The **Annual Meeting** of the Council will be held in the Council Chamber, Cartrefle, Cefn Road, Wrexham on **Thursday 11th May 2017 at 7pm** for the transaction of the following business.

Yours sincerely

M. Morris
Michael Morris
Clerk of the Council

AGENDA

Prior to the start of the meeting declarations of acceptance of office will be signed

1. **Election of Chair**
To elect a Chair of the Council for the Municipal Year 2017/18
2. **To receive apologies for absence**
3. **Election of Vice Chair**
To elect a Vice Chair of the Council for the Municipal Year 2017/18
4. **To determine the dates and times of meetings for Municipal Year 2017/18**
(currently second Thursday in month at 7pm)
5. **To adopt the code of conduct**
6. **Representation on Outside Bodies 2017/18**
To consider the Council's representation on outside bodies (appendix 1)
7. **Attendance Record**
To note the Members attendance record for Municipal Year 2016/17

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5th May 2017

TO: ALL COUNCILLORS

Dear Councillor

An Ordinary Meeting of the Council will be held on **Thursday 11th May 2017** **immediately following the AGM commencing at 7pm** for the transaction of the following business.

Yours sincerely

M. Morris

Michael Morris
Clerk of the Council

AGENDA

- 1 To receive apologies for absence**
- 2 Police matters**
- 3 Minutes** - To receive and confirm the minutes of the Ordinary Meeting and Confidential meeting held on 13th April 2017
- 4 Members Reports**
- 5 Correspondence:**
 - Community Health Council news release
 - N Wales Police – NWP POP Awards 2017
- 6 Community Council elections – Clerk to report**
- 7 To consider and approve the financial accounts and supporting Statements for 2016-17**

- 8 Applications for financial assistance**
 - (i) General Letter – Friends of Bellevue Park
- 9 Financial information for period 30th April 2017**
- 10 Accounts for payment April 2017 (to be tabled)**