

Bangor On Dee Community Council

Decision Notes

Attendance and any apologies for absence; any declarations of interest and any decisions taken at the meeting, including the outcome of any votes.

Full Council Meeting 20th February 2024

Present: Cllr M Glenville, Cllr S Morrison (Vice Chair), Cllr S Sharp and Cllr R I Williams

Also present: K Chalk – Clerk

Apologies: Cllrs Amyes and Grice

Members of the Public: 1

Declarations of Interest: Cllr M Glenville – agenda item 12 – applicant known personally

Agenda Item No	Topic	Decision Action/Resolution
67.	Confirmation of minutes	RESOLVED: The Minutes of the Council Meeting held on 16 th January 2024 be received and confirmed as a correct record.
69.	Approval and adoption of Policies excluding Publication Scheme; Grant and Donations Policy and Standing Orders (to be adopted at the March 2024 Full Council Meeting)	RESOLVED: Risk Assessment Policy, Financial Regulations Policy, Internal Control Policy, Annual Investment Policy and Expenses Policy were approved and adopted
72. d)	Approval of dedicated Community Council Facebook page	RESOLVED: Members voted against having a dedicated Facebook page for the Community Council.
73.	Report from PCSO and crime stats	Members NOTED the crime statistics and report received.
75.	Appeal to the Planning Inspectorate – P/2022/0830 2 Raggs Hill – increase to entrance and drop kerb.	RESOLVED: Members agreed, due to the technical knowledge required, that they were unable to submit any comments regarding the appeal.
77. ii	Approval to remove S Merry from BODCC bank account and change the contact details to the new Clerk (K Chalk).	RESOLVED: Members approved to remove the previous Clerk from the bank account and amend the contact details to the new Clerks.

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77.iv	Income and Payments	Resolved: Payments approved
77 b.	Financial Statement year to date	Members NOTED the financial statement year to date (against the bank statements and income and payments.