



*'Your very Local Council'*

**Locum Clerk to the Council/RFO: Shaun Jones**  
**Chairman: Cllr Mrs. Sharon Lloyd**

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Cllrs Lloyd, S, (Chair); Davies; Francis; Grives; Lloyd, N; Lydford; Marriott: Price;  
Rathbone; Williams & Woodhouse;

You are summoned to attend an **Additional Full Council** meeting on **Wednesday 19<sup>th</sup> March 2025 at 6:30pm, Piercy Hall, Marchwiel**. For anyone unable to attend the meeting in person, you can join the Zoom Meeting online using the Meeting ID: 899 1327 7818 and Passcode: 053948 or click on this hyperlink:

<https://us06web.zoom.us/j/89913277818?pwd=n2ybYUdgXaHYAqBDEDYqL39X99lQz3.1>

**Shaun Jones**  
**Locum Clerk to the Council**

12th March 2025

## **A G E N D A**

- 152.24/25      **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- 153.24/25      **DECLARATIONS OF INTEREST** – *In accordance with the Council's Code of Conduct, members shall withdraw from any discussion or vote for which they hold a disclosable pecuniary interest.*
- 154.24/25      **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS** – *To allow members of the public the opportunity to speak on an item listed on the Agenda for a maximum of 3 minutes.*
- 155.24/25      **PUBLIC CONSULTATION FOR BUTTERFLY (GLÖYN BYW) SOLAR FARM** – *To pick up from the discussion had at our 5<sup>th</sup> March 2025 meeting and decide whether the Council should complete a Consultation Response form and if so, work through the eight questions and any additional comments to submit.*
- 156.24/25      **ANNUAL GOVERNANCE STATEMENT – 2022/23 & 2023/24** – *Members to consider the draft Annual Governance Statements and provide a relevant response.*

- 157.24/25      **BURIAL GROUND MAINTENANCE CONTRACT** – *To renew for 2025/26 relying on Financial Regulation 11.1(c) to waive financial regulations. The contract holder has held their hourly rate and the Locum Clerk/Responsible Financial Officer has been satisfied that the annual contract value of £6,200 and the high standard of the upkeep of the Burial Ground are compatible and the Public Purse is getting good value.*
- 158.24/25      **FINANCE REGULATIONS UPDATE** – *Based on observations and recommended updates to Regulation 11 by JDH Business Services Ltd the Internal Auditors in recent IA reports members are asked to approve the new wording at 11.1(a) ii and 11.1 (h) as presented.*
- 159.24/25      **APPOINTMENT OF INTERNAL AUDITORS** – *To reappoint JDH Business Services Ltd for FY 2024/25 and 2025/26 according to their published terms of business.*
- 160.24/25      **ANNUAL REVIEW OF RISK ASSESSMENT** – *Review and approve the tabled list of identified risks (incl. financial) and controls to manage.*