

18 February 2014

Dear Councillor

You are summoned to attend a **SPECIAL MEETING** of **ACTON COMMUNITY COUNCIL** to be held in the Training Room at **ACTON COMMUNITY RESOURCE CENTRE**, Overton Way, Acton, Wrexham, LL12 7LB on **THURSDAY next 25 FEBRUARY 2014** at **6:30pm**.

Yours Sincerely

Carole Roberts

Clerk to the Council

AGENDA

1. APOLOGIES FOR ABSENCE

2. **DECLARATION OF INTERESTS:** To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

The disclosure must include the nature of the interest. If you become aware, during the course of a meeting, of an interest that has not been disclosed under this item you must immediately disclose it. You may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial.

A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice your judgment of the public interest and it relates to a financial or regulatory matter.

- 3 **ANNUAL ESTIMATES OF INCOME AND EXPENDITURE FOR 2014/15 FINANCIAL YEAR:** Further to the decision contained in Minute 122 January 2014:

1. To give final approval to the Community Council's planned Budget for 2014/15 having regard to the £125,000 precept set at the December 2013 meeting. (Minute 110.3 December 2013 refers)
A copy of the 2014/15 Estimates of Income and Expenditure - post 10 December 2013 meeting is attached
2. To give final determination in respect of the funding for the Youth Service Provision – Acton Service Level Agreement for 2014/15.
3. To formulate the Community Council's response to Wrexham County Borough Council in respect of funding to be provided for the Acton Community Facilities and the Youth Service Provision SLA.