

30 October 2019

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 **TUESDAY next 5 NOVEMBER 2019 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. PUBLIC QUESTIONS: In accordance with Standing Order No. 3e; any Member of the Public who is a resident within a ward of the Community Council and has given notice (specifying the matter on the agenda which they wish to speak) to the Clerk to the Community Council's office by noon on 16 September 2019, may, subject to stating their name and address before the meeting, speak at this meeting, as of right, on any matter on the agenda, for no more than 3 minutes.

4. ANNUAL ESTIMATES OF INCOME AND EXPENDITURE FOR 2020/21 FINANCIAL YEAR: To consider

- i) progress against the 2019/20 budget and commence the budget setting process for 2020/21, by considering Priorities, Spending Powers, current budget headings,
- ii) the implications of the Draft report of the Independent Remuneration Panel for Wales and the Council's response to this Consultation Paper
(The report can be found by using this link: [Independent Remuneration Panel for Wales Draft Annual Report - February 2020](#) Please note that Annex 5 (page 77) of the report is a summary of new and updated determinations for this year.)
- iii) To consider also any new expenditure the Council wishes to make provision for in the 2020/21 Financial Year.

The following background papers have been collated to assist members in their deliberations:

1. Extract of the Estimates and Precept Setting Minutes from 18 December 2018
2. Copy of the Clerk's Report on the Annual Investment Strategy for 2019/20
3. Copy of the Draft Provisional estimates for 2019/20 submitted to 18 December 2018 Council meeting

4. Copy of the Clerk's Report on the year-end accounts to 31 March 2019 as reported to the April 2019 meeting of the Council
5. SLCC Advice Note on What Can Local Council's Do?
6. SLCC Advice Note on Local Council Services and Powers
7. Welsh Government Letter dated 26 November 2018 advising of the Section 137 Expenditure Limit for 2019-20
8. Current Year Receipts and Payments by Annual Budget Heading to 30 October 2019
9. Detailed Receipts and Payments by Budget Heading to 30 October 2019
10. Trial Balance for current year as at 30 October 2019