CYNGOR CYMUNED



COMMUNITY COUNCIL

24 June 2022

Dear Councillor

You are summoned to attend the **SPECIAL** meeting of **ACTON COMMUNITY COUNCIL** to be held remotely via Zoom in accordance with Local Government and Elections (Wales) Act 2021, on **TUESDAY 5 JULY 2022** at **6.30pm**. The business to be transacted is as set out in the agenda below.

Please note that the Meeting and those participating will be recorded. To join the meeting please use this hyperlink:

https://us02web.zoom.us/j/81814544031?pwd=3LNQxlhuvXTX2W7gXkdcvrJ3wgv5Wh.1

or the Meeting ID: 818 1454 4031 and Passcode: 066315

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 to which they wish to speak) to the Clerk to the Community Council's office by noon on 18 April 2022, 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. EXCLUSION OF PRESS AND PUBLIC:

It is RECOMMENDED that the press and public be excluded from the Meeting during consideration of the next item of business only as it is likely that, if they were present, there would be disclosure to them of exempt information as defined in the Public Bodies Admission to Meetings Act 1960.

5. ACTON COMMUNITY RESOURCE CENTRE: Further to Minute 20 May 2022, to discuss funding priorities and the options for entering into another SLA using the Community Council's own legal advisor and to provide any questions identified to Wrexham CBC officers. As requested the Clerk circulated existing confidential information relating to the Service level Agreement to all members of the Council on 18 May 2022;