## **COMMUNITY OF BURTON**

Notice of Meeting of Community Council

## Dear Sir/Madam

I hereby give you notice that a meeting of the Community Council of the above-named Community will be held at The Jubilee Hall, Houghton, on Wednesday 6<sup>th</sup> February 2019, at 7-00pm.

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Dated this 27<sup>th</sup> day of January, 2019

## PETER HORTON

CLERK TO THE COUNCIL

## **AGENDA**

- 1) Apologies
- 2) Declaration of known interests
- 3) Approval of minutes of January 2019 monthly meeting
- 4) Discussion / report from Welsh Water officers about sewage disposal infrastructure, Houghton
- 5) Matters arising
- 6) Plans
- 7) Correspondence
- 8) Accounts (to include quarterly budget review and appointment of internal auditor for 2019)
- 9) Discussion of common land at Sardis
- 10) Discussion of situation re. replacement of postbox at Bowling's Corner
- 11) Discussion of possible roundabout at northern end of Cleddau Bridge
- 12) Further discussion of needed maintenance of flower boxes, Sardis and Hill Mountain
- 13) Discussion of arrangements for Summer Fete to be organised by Jubilee Hall Committee
- 14) Discussion of annual risk assessment
- 15) Discussion of drainage problems, Rhooseferry Lane
- 16) Discussion of purchase of scanner, digital safe and pdf-editing subscription
- 17) Any other business
- 18) Public forum (maximum ten minutes)