

PENYFFORDD COMMUNITY COUNCIL

ORDINARY HYBRID MEETING – WEDNESDAY 8TH NOVEMBER 2023

A G E N D A

1. **Apologies**
2. **To receive any Declarations of Interest – Members Code of Conduct**
3. **Chairman’s Announcements**
4. **To receive and approve the Ordinary Minutes of the 11th October 2023**
5. **To review and report on any Matters Arising from previous meetings**
6. **To receive any Public Questions/Correspondence**
7. **Annual Grant Applications**
To review all applications and approve the 2023/24 Annual Grant Applications.
8. **Bank Balances and Accounts for Payment**
To report balances of all bank accounts and to review and authorise monthly accounts for payment.
9. **Internal Auditor Letter of Engagement**
To review the Letter of Engagement and appoint JDH Business Services as the Internal Auditor for 2023/24.
10. **Independent Remuneration Panel for Wales – Draft Report 2024/25**
 - a) The [Independent Remuneration Panel Draft Annual Report 2024/25](#) has now been published for consultation. Comments to be submitted by 8st December 2023.
 - b) To report the information regarding guidance from HMRC, regarding the treatment of tax on councillor allowances.
11. **To Receive the County Councillors Report**
12. **Planning Applications**
 - a) To report and consider planning applications received from Flintshire County Council. The Council will also consider any additional applications that may be received between the issue of agenda and the meeting:
 - i. [ADV/000862/23](#). 2 x Aluminium Composite Material (ACM) panels on powder coated poles. Unit 1, Henffordd Farm, Old Hope Road, Penymynydd.
 - b) To report on the Notifications of Planning Decisions made by Flintshire County Council:
 - c) To report on the Extension Notice – Higher Kinnerton Footpath No.8
13. **Councillor Vacancy**
To review all applications received and schedule a time and date for interviews.
14. **Place Plan**
To receive a proposal from Cllr Ransome regarding progression of the Place Plan Review.
15. **Dog Bins**
To receive a proposal from Cllr Ibbotson for the installation of additional dog bins.

The public and press are cordially invited to be present. Should you wish to view this meeting on Zoom, please email the Clerk to request the meeting ID clerk@penyfforddcouncil.org or call 01244 537032 before 5pm on the day of the meeting.

16. FCC Polling District, Place and Polling Station Review 2023/2024

To review and consider the consultation on the polling district boundaries and the polling places/stations within those boundaries. Closing date 17 November 2023.

17. National Salary Award 2023 - 24 & Home Office Allowance

To report the agreed National Joint Council Salary Award 2023/24 which is to be back dated to April 2023 and consider an increase to the Home Office Allowance.

18. Issues Raised with Flintshire County Council

A 'FCC Issue Log' has been prepared to allow the council to regularly monitoring the progress of issues raised.

19. To acknowledge and note correspondence received.

20. Members Items/Future Agenda Items