

PENYFFORDD COMMUNITY COUNCIL

ORDINARY HYBRID MEETING – WEDNESDAY 10TH JANUARY 2024

A G E N D A

1. **Declaration of Acceptance of Office – Glenys Nethercott**
2. **Apologies**
3. **To receive any Declarations of Interest – Members Code of Conduct**
4. **Chairman’s Announcements**
5. **To receive and approve the Ordinary Minutes of the 13th December 2023, together with the confidential report.**
6. **To review and report on any Matters Arising from previous meetings**
7. **To receive any Public Questions/Correspondence**
8. **Bank Balances and Accounts for Payment**
To report balances of all bank accounts and to review and authorise monthly accounts for payment.
9. **Community Facilities**
 - a) Changing Rooms – to provide a report on the recent essential works.
 - b) Old School Site – to receive an update on the scheduled demolition and to consider next steps of the council.
 - c) Memorial Garden – to receive proposed design presented by Cllrs Overington, Ibbotson and Blackman.
10. **Christmas Lights**
To receive a report from the Working Group on the proposed requirement/upgrades for 2024.
11. **Quarterly Budget Review**
 - a) To review the budget, summary and bank reconciliation which is to be verified by a member of Council other than the Chairman.
 - b) To undertake a routine check of supplier payments.
12. **Community Council Draft Estimates for 2024/25**
To consider and approve the Council’s draft estimate for 2024/25 and for the Chairman and Clerk to sign the 2024/25 precept request letter to Flintshire County Council.
13. **To Receive the County Councillors Report**
14. **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/001077/23](#). Advert Roundabout Sponsorship Signs. No 11 Roundabout, Chester Road, Penymynydd.
 - b) To report on the Notifications of Planning Decisions made by Flintshire County Council.
15. **Parking at Ysgol Penyffordd**
To consider the proposal from Cllr D Williams regarding the ongoing highway safety concerns of parking at Abbotsford Road junction with Park Crescent during school times.

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.

03/01/2024

16. Village Transport

To receive and consider the responses received regarding the councils request for support in improving public transport provision in the Ward and to review the situation regarding Pen-y-ffordd station as being a hub for the South of the County.

17. Flintshire Local Development Plan – [Consultation](#) on Draft Supplementary Planning Guidance

To review and consider the following draft Supplementary Planning Guidance notes which have been published for public consultation commencing on 01/12/2023 and ending on 26/01/2024:-

- [SPG – House Extensions and Alterations](#)
- [SPG – Housing in Open Countryside](#)
- [SPG – Conversions of Rural Buildings](#)

18. Strategic Response to Flooding

To consider the proposal from Cllr Ibbotson for the council to agree a desired outcome to pursue in relation to flooding.

19. Members Payments

To receive and consider the proposal from Cllr Sloan for Members Payments to be made direct and not via payroll.

20. 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.

21. To acknowledge and note correspondence received.

22. Members Items/Future Agenda Items