

PENYFFORDD COMMUNITY COUNCIL

ORDINARY HYBRID MEETING – WEDNESDAY 10TH APRIL 2024

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 13th March 2024**
5. **To review and report on any Matters Arising from previous meetings**
6. **To receive any Public Questions/Correspondence**
 - a) Email received regarding concerns raised over the Dobshill Play Area project.
7. **External Audit of Accounts for the Year Ended 31 March 2023**

To advise of the External Auditors Report and for the Council to approve the acceptance of the Annual Return.
8. **Year End Budget Review**
 - a) To review the Year End Budget Report, 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.
 - c) To report on the dates of the Internal Audit 2023/24.
9. **Bank Balances and Accounts for Payment**

To report balances of all bank accounts and to review and authorise monthly accounts for payment.
10. **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:
 - b) To report on the Notifications of Planning Decisions made by Flintshire County Council:
 - i. [FUL/000134/24](#). Amendments to previous permission FUL/000279/23 and the erection of an orangery. Sweet Hope, Wrexham Road, Penyffordd. **Approved**
11. **Management for Council Projects**
 - a) To consider Cllr Sloan’s proposal for an individual Councillor to be assigned to project manage the Dobshill play area project and agree for a Councillor to be assigned as and when to all future projects.
 - b) To consider the draft Project Planning process prepared by Cllr Wakelam.
12. **Play Areas**

To report as appropriate.
13. **Community Facilities**
 - a) Memorial Garden – to receive and consider the results of the recent consultation.
 - b) Changing Rooms – to report on the installation of fire extinguishers.
14. **Participatory Budgeting**

To consider the proposal from Cllr Ibbotson for the Community Council to undertake a participatory budgeting exercise for grant awards in the 2024/25 financial year.

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.

03/04/2024

15. Environment Working Group

- a) To receive the Meeting Notes and Actions from the meeting held on 27th March 2024.
- b) Millennium Clock - To consider the proposal from the Environment Working Group for the required remedial work to the Millennium Clock.

16. Crossing Patrol Officer – Ysgol Penyffordd

To consider the proposal from Cllr Thompson to recruit Crossing Patrol Officer to support Ysgol Penyffordd School in traffic management, most importantly to help reduce the risk to children, adults and the elderly crossing the roads around the school during the hours of 08:30 and 09:30 and 14:40 and 15:40 Monday to Friday during school term.

17. To acknowledge and note correspondence received.

18. Members Items/Future Agenda Items