

# PENYFFORDD COMMUNITY COUNCIL

ORDINARY HYBRID MEETING – WEDNESDAY 12<sup>TH</sup> JULY 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 14<sup>th</sup> June 2023**
5. **To review and report on any Matters Arising from previous meetings**
6. **To receive any Public Questions/Correspondence**  
A letter regarding suggestions for use of the Old School Site.
7. **Bank Balances and Accounts for Payment**
  - a) To report balances of all bank accounts and to review and authorise monthly accounts for payment.
  - b) To authorise delegated powers for payments during the summer recess.
8. **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.
9. **To Receive the County Councillors Report**
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:
    - i. [FUL/000576/23](#). First floor extension above the existing garage and alteration to insert bedroom window. 10 Treetop Close, Penymynydd.
  - b) To report on the Notifications of Planning Decisions made by Flintshire County Council.
11. **Councillor Vacancy**  
No applications have been received for the vacancy and therefore the council will need to re-advertise.
12. **Summer Recess – Delegated Powers**  
To authorise the Chairman and Vice Chairman together with the Clerk to deal with any urgent matters during the summer recess which will then be reported at the September meeting.
13. **Community Facilities**
  - a) Changing Rooms - to consider the proposal from Cllr D Williams for a site meeting for members to view works done to date and to consider the necessary work required to bring to a standard for future letting to general public. Also, to consider means of improving amenities in the village to support the growing junior and senior football club.
  - b) Old School Site – to consider the proposal from Cllr D Williams to request for a focussed meeting with FCC Officers and delegated members to discuss the overall site.

*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](mailto:clerk@penyfforddcouncil.org) or call 01244 537032 before 5pm on the day of the meeting.*

05/07/2023

#### **14. Play Areas**

Millstone Pump Track & Skate Ramp – to receive a progress update and to receive and review the specifications of the material and costs for the suggested trial of rubber matting to the skate ramp.

#### **15. Defibrillator, Training & The GoodSAM app**

- a) To consider the proposal from Cllr D Williams for new defibrillators for the village and upgrade of defibrillator located at Penyffordd Bowling Club.
- b) To consider the request to financially assist with Kit Replacements for the defibrillator at the WMI.
- c) [GoodSAM](#) app – to consider the proposal from Cllr Ransome for the council to look into encouraging/establishing a community group of GoodSAM responders by highlighting the app and its benefits within the community.

#### **16. Place Plan Training - Planning Aid Wales**

For the council to confirm how the training is to be delivered (face to face or online) and agreed date.

#### **17. Working Groups**

For the Working Groups to provide reports on the viability and rationale of the Working Group and then for the council to consider if the Working Groups & Procedure require updating.

#### **18. Business Cards**

To consider the proposal from Cllr Ransome for the council to print individual Councillor Business Cards.

#### **19. Public Transport (Arriva)**

Cllr D Williams to provide members with an update on latest communication and gain support to canvas Arriva or other providers and the local authority to provide a direct bus service to Chester.

#### **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**