

PENYFFORDD COMMUNITY COUNCIL

ORDINARY HYBRID MEETING – WEDNESDAY 13TH MARCH 2024

A G E N D A

1. **Apologies**
2. **To receive any Declarations of Interest – Members Code of Conduct**
3. **Visitor – Paul M. Reeves, FCC Flood and Coastal Erosion Risk Manager**
4. **Chairman’s Announcements**
5. **To receive and approve the Ordinary Minutes and Confidential Staffing Report of 14th February 2024.**
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. **Independent Remuneration Panel for Wales**
To review the [IRPW 2024/25 Annual Report](#) in conjunction with the [2022/23](#) and [2023/24](#) Annual Reports and decide by formal resolution of the council, which of the Panel’s determinations to adopt for 2024/25.
10. **To Receive the County Councillors Written Report**
11. **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/000134/24](#). Amendments to previous permission FUL/000279/23 and the erection of an orangery. Sweet Hope, Wrexham Road, Penyffordd.
 - b) To report on the Notifications of Planning Decisions made by Flintshire County Council.
12. **Play Areas**
 - a) Dobshill Play Area pathway – to review the revised quotes for the installation of the pathway, appoint a contractor and consider appropriate method of communicating the project with residents.
 - b) Millstone Skate Ramp – to report on the recent Zurich Inspection, required remedial works and quotes for the work.
 - c) To receive an update on Managed Play Area, as appropriate.
13. **Community Facilities**
 - a) Memorial Garden – to provide an update on the consultation and Flintshire County Council.
 - b) Youth Club – to receive an update and to consider how the funding request for the topographic study will be provided.
14. **Parking at Ysgol Penyffordd**
To receive a report from Cllr Ransome regarding the road safety meeting held at school on 26th February.
15. **Place Plan**
Following the deferral of the initial proposal in February 2024, to consider the proposal from Cllr Ransome whether an update of the Place Plan be shared with the community and to approval the final copy.

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.

06/03/2024

16. Summer Playscheme

To consider whether the scheme would benefit from being split between locations of Penyffordd and Dobshill.

17. Carnival

To consider the proposal from Cllr Ransome for the council to host a stall at the carnival on 15th June.

18. Circular Walks and Community Area Information Leaflets

To consider the proposal from Cllr Ransome to print additional copies of Circular Walks 1- 4 and Area Information leaflet.

19. Community Engagement Drop In Event

To consider the proposal from Cllr Ransome to arrange a suitable date for a Community Council Drop In event.

20. Meeting with Deputy PCC Wayne Jones

To receive the report from Cllr O Thompson on the meeting held on 22nd November 2023.

21. Local Government Pension Scheme Discretionary Policy

To undertake a review of the current policy.

22. 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.

23. To acknowledge and note correspondence received.

24. Members Items/Future Agenda Items