

PENYFFORDD COMMUNITY COUNCIL

ORDINARY HYBRID MEETING – WEDNESDAY 13TH SEPTEMBER 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. **Minutes of the Meeting**

- a) In advance of approving the minutes, members are to consider the report from Cllr D Williams who has challenged the accuracy/decision of minute 65(b).
- b) To receive and approve the Ordinary Minutes of the 12th July 2023.

5. **To review and report on any Matters Arising from previous meetings**

6. **To receive any Public Questions/Correspondence**

- a) Correspondence regarding the floodlight planning application for Penyffordd Tennis Club and their Return to the Charity Commission.

7. **Bank Balances and Accounts for Payment**

- a) To report and ratify payments made during the summer recess.
- b) To report balances of all bank accounts and to review and authorise monthly accounts for payment.

8. **To Receive the County Councillors Report**

9. **Summer Recess – Delegated Powers**

The Chairman, Vice Chairman and Clerk to report on any urgent matters dealt with during the summer recess.

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/000770/23](#). Application for Removal or Variation of Condition No. 1 following Grant of Planning Permission: 045229, 057324 & 061669. Cambrian House, Vounog Hill, Penyffordd.
- b) To report on the Notifications of Planning Decisions made by Flintshire County Council:
 - i. [ADV/000360/23](#). New Office Building. Alterations to parking layout. Alterations to an existing building frontage. Recladding of existing building and alterations to the roof plain. New display area for garden studios. Solar PV array added to buildings. 1 x aluminium composite material (ACM) panel on powder coated poles. Henffordd Farm, Old Hope Road, Penymynydd. **Approved**
 - ii. [FUL/000576/23](#). First floor extension above the existing garage and alteration to insert bedroom window. 10 Treetop Close, Penymynydd. **Approved**

11. **Councillor Vacancy**

To review applications received for the current vacancy.

12. **Annual Grant Applications**

To approve the 2023/24 Annual Grant Application for issue.

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.

06/09/2023

13. Play Areas

Dobshill Play Area pathway – to consider the proposal from Cllr D Williams to review the design for the cycle track at Dobshill playing fields.

14. Community Facilities

- a) Community Changing Rooms – to report on the recent site visits and consider options for the outside maintenance.
- b) Memorial Garden – to receive and consider Cllr Overington’s proposal for a public consultation.
- c) Old School Site – depending on the outcome of Agenda 4(a), to consider the report from Cllr D Williams.

15. Defibrillators & Training

- a) To report on the progress of the purchasing and installation of defibrillators (Penymynydd and Vounog)
- b) To provide an update on defibrillator training.

16. Training

- a) To receive and review the 2022-23 Training Record for publication.
- b) To review the current Training Policy and consider appropriate training for all members.

17. Place Plan

Following consultation with members during the summer recess, to consider Cllr Ibbotson proposal to approve the first draft.

18. Youth Representative

As the Local Government (Wales) Measure 2011 enables Town/Community Councils to appoint up to two Community Youth Representatives, the council are to consider advertising to fill the remaining vacancy.

19. 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.

20. To acknowledge and note correspondence received

21. Members Items/Future Agenda Items