

PENYFFORDD COMMUNITY COUNCIL

ORDINARY HYBRID MEETING – WEDNESDAY 9TH NOVEMBER 2022

A G E N D A

1. **Apologies**

2. **Visitors**

Alan Wight (Cascade Productions) - Place Plan.

3. **To receive any Declarations of Interest – Members Code of Conduct**

4. **To receive and approve the Ordinary Minutes of the 12th October 2022**

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

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

a) Feedback on council noticeboards.

b) Waste and dog bins for Melwood play area.

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

To report balances of all bank accounts and to review and authorise [monthly accounts for payment](#).

8. **Annual Grant Applications**

To review all applications and approve the 2022/23 Annual Grant Applications.

9. **Internal Auditor Letter of Engagement**

To review the Letter of Engagement and appoint JDH Business Services as the Internal Auditor for 2022/23.

10. **Independent Remuneration Panel for Wales – Draft Report 2023/24**

The [Independent Remuneration Panel Draft Annual Report 2023/24](#) has now been published for consultation.

Comments to be submitted by 1st December 2022.

11. **To Receive the Monthly County Councillors Reports**

12. **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. Pre consultation - Proposed base station installation upgrade at cornerstone 12117926, Bryn Tygg Farm, land at Bryn Tygg Farm, Chester.

ii. [Ref: 000562](#). The erection of a solid recovered fuel facility, together with ancillary development including an electricity/power room, pipeline and conveyor system. Castle Cement LTD, A5118 Roundabout To Plas Major Lane A550, Padeswood, Mold.

b) To report on the Notifications of Planning Decisions made by Flintshire County Council.

i. [Ref: 000131](#). Application for Approval of Details reserved by Conditions 12, 13 for ref 061240: Demolition of existing buildings and erection of a petrol filling station (sui generis) and associated retail facilities (use class A1) and supporting amenities and, a drive-thru coffee shop with associated access, car parking and servicing. Dobshill Service Station, Chester Road, Dobshill. **Approved**

c) To receive an update of any ongoing development, planning applications or appeals.

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.

02/11/2022

13. School Transport

To discuss the issues and concerns of residents at the top of Penymynydd regarding school transport to Castell Alun.

14. Fflecsi Service and Public Transport

Cllr Walker to report on the new Fflecsi Service and issues with public transport.

15. Community Facilities

- a) To provide an update on the possible lease from FCC for the Memorial Garden.
- b) To report as appropriate.

16. National Salary Award 2022 - 23 & Home Office Allowance

To report the agreed National Joint Council Salary Award 2022/23 which is to be back dated to April 2022.

17. 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.

18. To acknowledge and note correspondence received.

19. Members Items/Future Agenda Items