

PENYFFORDD COMMUNITY COUNCIL

ORDINARY HYBRID MEETING – WEDNESDAY 12TH APRIL 2023

A G E N D A

1. **Apologies**
2. **Visitor – Woodwork CIC**
3. **To receive any Declarations of Interest – Members Code of Conduct**
4. **To receive and approve the Ordinary Minutes of the 8th March 2023**
5. **To review and report on any Matters Arising from previous meetings**
6. **To receive any Public Questions/Correspondence**
7. **Bank Balances and Accounts for Payment**
To report balances of all bank accounts and to review and authorise monthly accounts for payment.
8. **External Audit of Accounts for the Year Ended 31 March 2022**
To advise of the External Auditors Report and for the Council to approve the acceptance of the Annual Return.
9. **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 2022/23.
10. **Kings Coronation Grant Applications**
To review and consider all applications received.
11. **To Receive the County Councillors Report**
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. [COU/000175/23](#). Conversion of agricultural building into 2 residential buildings. The Oaks, Platt Lane, Penyffordd.
 - b) To report on the Notifications of Planning Decisions made by Flintshire County Council.
 - i. [FUL/000153/23](#). Single-storey extension to side of property. 5 Abbottsford Drive, Penyffordd.
Approved
 - c) To receive an update of any ongoing development, planning applications or appeals.
13. **Play Areas**
 - a) To consider the correspondence received from Aura regarding applying for the Match Funding Scheme Improvements to Children’s Play Areas 2023/24.
 - b) To receive an update on the proposed Dobshill Play Area pathway.
 - c) To receive an update on the plans for the Millstone Skate Ramp/Pump Track.

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.

05/04/2023

14. Community Facilities

- a) West View Nature Area – to review extending the Management Contract with Woodwork CIC for the remainder of the lease (June 2031).
- b) Memorial Garden – Cllr Blackman to report.

15. Highway Safety and Speeding

- a) Cllr Wakelam to provide an update from FCC regarding Dobshill Speeding Issues.
- b) To report as appropriate.

16. CAB – Outreach Event

To report that due to unforeseen circumstances the planned event for April has been postponed.

17. Place Plan

To consider the proposal submitted by Cllr Ransome on the update of the Penyffordd Place Plan.

18. Equipment for Village Groundsman

Cllr Wakelam to submit a proposal for essential vehicle equipment for the Groundsman.

19. Working Groups

To report as appropriate.

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