

PENYFFORDD COMMUNITY COUNCIL

ORDINARY HYBRID MEETING – WEDNESDAY 13TH APRIL 2022

A G E N D A

1. **Apologies**

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

3. **To receive and approve the Ordinary Minutes of the 9th March 2022**

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

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

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

To report balances of all bank accounts and to review and authorise monthly accounts for payment.

7. **Year End Budget Review**

- a) To review the year end 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.
- c) To report on the dates of the Internal Audit 2021/22.

8. **National Salary Award 2021 -22 & Home Office Allowance**

To report the agreed National Joint Council Salary Award 2021/22 of 1.75% increase (to be backdated to April 2021) and Home Office Allowance.

9. **Banking Arrangements and Authorisation of Payments**

Due to the elections and potential change in bank signatories, in accordance with 5.5 of the Financial Regulations, to authorise the Clerk, if necessary, to process the required payments.

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

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. [Ref: 063908](#). Application for removal or variation of a condition following grant of planning permission. (061981). Land at (North of) Rhos Road, Penyffordd. (Comments closed 04.04.2022).
 - ii. [Ref: 064173](#). Removal of Conditions 26 & 27 for planning application 054863. Park In The Past Fagl Lane, Hope, Wrexham.
- b) To report on the Notifications of Planning Decisions made by Flintshire County Council.
 - i. [Ref: 060247](#). Application for variation of condition no. 2 following grant of planning permission APP/A6835/17/3174699 to allow changes to site layout. Land at Chester Road, Penymynydd. **Approved after completing Legal Agreement**
 - ii. [Ref: 063950](#). Rear and side extension to existing property. Creating a family kitchen/living room, 2x bedrooms and family bathroom. Car parking space will be kept and proposed plan to build above. Stile End, Chester Road, Penymynydd, Pen-Y-Mynydd. **Refused**
- c) To receive an update of any ongoing development, planning applications or appeals.

12. **Community Facilities**

To provide an update on the progress of the Community Changing Rooms and the use of the football pitch.

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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.

06/04/2022

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13. Play Areas

- a) To receive a report on the progress of the Melwood play area improvement project.
- b) To report as appropriate.

14. Queen's Platinum Jubilee

To receive an update on the activities for the council's participation and consider what actions, if any, actions are required.

15. Flintshire Play Sufficiency Assessment 2022

To consider the survey in relation to the Flintshire Play Sufficiency Assessment 2022 - Local Town and Community Councils - Children and Families Measure (Wales) 2010. Closing date 22nd April 2022.

16. 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.

17. To acknowledge and note correspondence received.

18. Members Items/Future Agenda Items