

PENYFFORDD COMMUNITY COUNCIL

ORDINARY HYBRID MEETING – WEDNESDAY 13TH JULY 2022

A G E N D A

1. **Apologies**

2. **Visitors**

- a) Mr Glyn Davies and Mr Chris Jones – Council Employees
- b) Richard Roberts – Aura / Flintshire County Council to discuss West View Play Area.

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

4. **To receive and approve the Ordinary Minutes of the 8th June 2022**

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

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

To receive and consider the correspondence from Penyffordd Rambles requesting the councils support in the re-opening footpath no.8 currently closed due to the Redrow Chester Rd development.

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

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

8. **Quarterly Budget Review**

- a) To review the [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

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

10. **Vacancies for Co-option**

To review applications received for the current three vacancies following the May 2022 Elections.

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: 064470](#). Works to existing conservatory, replacing existing glazed hipped roof for duo-pitch tiled and insulated roof. 10 Abbottsford Drive, Penyffordd. (No comments were submitted before the closing date)
 - ii. [Ref: 000092](#). Erection of 4 no. sponsorship signs at each arm of the roundabout - 500mm x 1000mm. Dobshill Roundabout No. 11, A550/A5104, Dobshill
 - iii. [Ref: 000091](#). Erection of 4 no. Sponsorship Signs on each arm of the Roundabout - 500mm x 1000mm. Dobshill Roundabout No. 10 adjacent to A550/A549. Dobshill
- b) To report on the Notifications of Planning Decisions made by Flintshire County Council.
- c) To receive an update of any ongoing development, planning applications or appeals.

12. **Flintshire Local Development Plan 2015-2030 Examination**

To consider the [Consultation on Matters Arising Changes](#) for the above and whether any additional comments are to be submitted (no later than 29th July 2022).

13. Summer Recess – Delegated Powers

To authorise the Chairman and Vice Chairman together with the Clerk to deal with any urgent matters during the summer recess which will then be reported at the September meeting

14. Community Facilities

- a) To provide an update on the progress of the Community Changing Rooms.
- b) To review the Woodwork Management Contract for West View Nature Area.

15. Match Funding Scheme - Improvements to Children’s Play Areas 2022/23

To consider the [correspondence](#) and participation in the 2022/23 scheme.

16. Play Areas

- a) West View Play Area
To discuss and consider the complaint received regarding the improvements undertaken last year together with Richard Roberts, Aura/FCC.
- b) Millstone Play Area
 - i. To provide an update on the improvement options to the Millstone skate park and consider the pump track designs and costings.
 - ii. To report on the remedial work required for the adult play equipment & Muga panels.
 - iii. To report on the recent ASB at the Millstone and consider the quote for an additional CCTV camera.
 - iv. To consider the option an appointed Councillor to be the Data Controller for the CCTV cameras.
- c) Dobshill Play Area
 - i. To report on the response received from Williams Hall Estates regarding the installation of a pathway.
 - ii. To discuss and approve the size and scale of the pathway in order to obtain costings.

17. Section 6 Biodiversity & Resilience of Ecosystems Duty - Environment (Wales) Act 2016 Part 1

To consider the first draft of the required report.

18. Parking Issue

To consider complaints received regarding parking issues on Hawarden Road outside of the Co-op.

19. Working Groups

To provide a report from any Working Group meetings.

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