

PENYFFORDD COMMUNITY COUNCIL

ORDINARY HYBRID MEETING – WEDNESDAY 14TH SEPTEMBER 2022

A G E N D A

1. **To Receive Signed Declarations of Acceptance of Office from the 3 co-opted members.**
2. **Apologies**
3. **Visitors**
Sarah Blake – FCC Transportation to discuss the new Fflecsi Service (LT4 & LT8)
4. **To receive any Declarations of Interest – Members Code of Conduct**
5. **To receive and approve the Ordinary [Minutes of the 13th July 2022](#)**
6. **To review and report on any Matters Arising from previous meetings**
7. **To receive any Public Questions/Correspondence**
8. **Summer Recess – Delegated Powers**
The Chairman, Vice Chairman and Clerk to report on any urgent matters dealt with during the summer recess.
9. **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](#).
10. **Annual Grant Applications**
To approve the 2022/23 Annual Grant Application for issue.
11. **To Receive the Monthly County Councillors Reports**
 - a) Cty Cllr Wakelam to provide an update on the Dobshill speeding issues.
 - b) Cty Cllr Wakelam to provide an update on the Old School Site.
12. **Working Groups & Outside Bodies**
 - a) To appoint a Minor Authority Governor to St Johns the Baptist School due to Cllr Wakelam resigning from the position.
 - b) To appoint new members to appropriate working groups and review appointments to outside bodies.
13. **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: 000348](#). Erection of a replacement stable building. Land adj. to Hawthorne Cottage, Little Mountain Road, Buckley.
 - ii. [Ref: 000366](#). Erection of Garage (Amendment to Previously Approved Garage under reference 061384). Pheasant Fields, Lower Mountain Road, Penyffordd.
 - b) To report on the Notifications of Planning Decisions made by Flintshire County Council.
 - i. [Ref: 064470](#). Works to existing Conservatory, replacing existing glazed hipped roof for duo-pitch tiled and insulated roof. 10 Abbotsford Drive, Penyffordd. **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.

07/09/2022

14. Community Facilities

a) Changing Rooms –

- i. To provide an update on the progress of the Community Changing Rooms.
- ii. To consider the formation of a Management Committee.

b) To provide an update on the possible lease from FCC for the Memorial Garden.

15. The Finance & Governance Toolkit for Community and Town Councils

To appoint members to a Working Group who will review the Toolkit and prepare a proposal for full council.

16. Standing Orders – Duration of Meetings

To consider the proposal from Cllr Sloan that the duration of council meetings be limited to a maximum of 2 hours and amend the Standing Orders accordingly.

17. Training Plan

In accordance with the Local Government and Elections (Wales) Act 2021, to consider adopting the draft Training Plan.

18. Council Youth Representative

To review the applications received and make appointment(s).

19. Christmas Lighting

To consider the 2022 Christmas Lighting - amendments, upgrades or additions.

20. Defibrillator Training

To consider providing training for up to 10 members.

21. CCTV Cameras

To consider biannual servicing of all CCTV cameras.

22. FCC Standards Committee - Town and Community Council Representative

For the council to review the nominations and submit their 1st and 2nd preferences by no later than Friday 30th September.

23. 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.

24. To acknowledge and note correspondence received.

25. Members Items/Future Agenda Items