

PENYFFORDD COMMUNITY COUNCIL

ORDINARY HYBRID MEETING – WEDNESDAY 14TH DECEMBER 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 November 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. **Bank Signatories**
To review the existing bank signatories and appoint additional members.
8. **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: 000652](#). Two Storey Kitchen / Utility / Bedroom Side Extension. 4 Holly Drive, Penymynydd.
 - b) To report on the Notifications of Planning Decisions made by Flintshire County Council.
 - i. [Ref: TPO/000449/22](#). Application to Lop, Top, Fell TPO - T1 - Sycamore - Prune back away from property by 1.5m T2 - Lime - prune back epicormic growth back to main stem to a height of 4m. 1, Min Y Ddol, Penyffordd. **Approved after completing Legal Agreement**
 - ii. Ref: 000348. Erection of a replacement stable building. Land adj. to Hawthorne Cottage, Little Mountain Road, Buckley. **Approved**
 - c) To receive an update of any ongoing development, planning applications or appeals.
9. **Play Areas**
 - a) Dobshill Play Area – to review the costs in preparation for the 2023/24 budget for the installation of a pathway.
 - b) To report as appropriate.
10. **Summer Playscheme 2023**
To review the correspondence from FCC and consider participation in the 2023 scheme.
11. **Dobshill Noticeboard**
To consider the option of relocating the existing noticeboard and installing a further board with the financial assistance from Kays Group.
12. **Place Plan**
 - a) To report on the Place Plan Survey Results prepared by Cascade Productions.
 - b) To receive a motion from the Community Engagement Working Group regarding the progress and future direction of the Penyffordd Place Plan update.

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.

07/12/2022

13. Community Facilities

- a) To provide an update on the possible lease from FCC for the Memorial Garden.
- b) Old School Site – To receive proposals from the Infrastructure & Community Engagement Working Groups:
 - i. Proposal to request a letter of intent from FCC regarding development of their land and
 - ii. Proposal for the council to consult on the land which will be in their ownership - WG to prepare consultation.
- c) West View Nature Area – to receive a quote from Woodwork regarding the installation of a pathway.

14. Working Groups

- a) To receive the notes from the Community Engagement Working Group meeting held on 14th November and to consider the proposals.
- b) To receive the notes from the Infrastructure & Community Engagement Working Group meeting held on 16th November.

15. Community Council Draft Estimates for 2023/24

To consider the Council's draft estimate for 2023/24 and to also report a letter from Flintshire County Council setting out the Council Tax base for 2023/24.

16. Ysgol Penyffordd – Minor Authority Governor

The council to make a nomination for the current vacancy.

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

To consider the final draft of the required report from the Environment Working Group.

18. Best Kept Communities Competition 2023

To report on the success of the council being awarded Silver in Category B - Best Kept Village with a population of over 1000.

19. FCC - Winter Maintenance

To consider the correspondence from FCC in relation to preparations for the coming winter.

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