PENYFFORDD COMMUNITY COUNCIL

ORDINARY **HYBRID** MEETING – WEDNESDAY 18TH MAY 2022

AGENDA

- 1. Apologies
- 2. To receive any Declarations of Interest Members Code of Conduct
- 3. To receive and approve the Ordinary Minutes of the 13th April 2022
- 4. To review and report on any Matters Arising from previous meetings
- 5. To receive any Public Questions/Correspondence
- 6. Election Results, Vacancies for Co-option

To report on the elections results and the procedure for advertising the vacancies for co-option.

7. Internal Audit 2021/22

To provide the council with a report on the internal audit completed by JDH Business Services.

8. Annual Return for the Year Ended 31st March 2022

The Annual Return to be approved and signed by the Clerk/RFO and Chairman.

9. Bank Balances and Accounts for Payment

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

10. 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. <u>Ref: 064281</u>. Drop additional 7 kerb stones to create increased access to driveway. 4 Corwen Road, Penyffordd.
 - Ref: 064349. RETROSPECTIVE Relocation of Previously Approved Domestic Outbuilding Granted Planning Permission under Reference 058136, Alterations to Elevations and Use as Home Office, Store and Workshop (uses incidental to the occupation of Pheasant Fields only). Pheasant Fields, Lower Mountain Road, Penyffordd.
 - iii. <u>Ref: 064351</u>. RETROSPECTIVE Change of Use of Part of Dwelling to a Mixed Use, Partly to Provide Accommodation for Visiting Family and Friends and Partly as a Holiday Let. Pheasant Fields, Lower Mountain Road, Penyffordd.
 - iv. <u>Ref: 064352</u>. RETROSPECTIVE Change of Use from Dwelling to Holiday Let. Pheasant Cottage, Lower Mountain Road, Penyffordd.
 - v. <u>Ref: 064401</u>. Lawful Development Certificate for the existing use of land as part of the domestic curtilage (Class C3). Pheasant Fields, Lower Mountain Road, Penyffordd, Chester
- b) To report on the Notifications of Planning Decisions made by Flintshire County Council.
 - i. Ref: 063908. Application for removal or variation of a condition following grant of planning permission. (061981). Land at (North of) Rhos Road, Penyffordd. *Approved*
 - ii. Ref: 064036. Widening of driveway entrance to allow front garden to be used for off road parking. 8 Corwen Road, Penyffordd, Chester. Approved
- c) To receive an update of any ongoing development, planning applications or appeals.

11. Annual Report

To provide members with a copy of the first draft Annual Report for 2021/22.

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12. Clwyd Pension Fund

To appoint a member(s) to be the new Authorised Officers(s).

13. Community Facilities

- a) To provide an update on the progress of the Community Changing Rooms and the use of the football pitch.
- b) To provide an update on the possible lease from FCC for the Memorial Garden.

14. Play Areas

- a) To receive a report on the progress of the Melwood play area improvement project.
- b) To consider the reinstatement of the Millstone Skate Park project.
- c) To report as appropriate.

15. 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.

16. Speeding Issues and Safety Concerns

- a) To report on continued speeding issues and concerns.
- b) The lack of safety Barriers on the pedestrian access from Hawthorn Way and the White Lion estate.

17. Groundsman Vacancy

To report on the applications received for the new vacancy and to appoint an Interview Panel.

18. 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.

19. To acknowledge and note correspondence received.

20. Members Items/Future Agenda Items