

PENYFFORDD COMMUNITY COUNCIL

ORDINARY HYBRID MEETING – WEDNESDAY 8TH FEBRUARY 2023

A G E N D A

1. **Apologies**
2. **To receive any Declarations of Interest – Members Code of Conduct**
3. **Visitor - Salli Edwards - CAB**
4. **To receive and approve the Ordinary Minutes of the 11th January and Extraordinary Minutes of the 16th January 2023**
5. **To review and report on any Matters Arising from previous meetings**
6. **To receive any Public Questions/Correspondence**
7. **Bank Balances and Accounts for Payment**
To report balances of all bank accounts and to review and authorise monthly accounts for payment.
8. **HSBC Banking**
To appoint and authorise the Clerk as ‘Company Secretary’ for the purpose of HSBC Banking and the amendments to bank signatories.
9. **Planning**
 - 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: FUL/000039/23](#). Single storey rear extension. 29, Rhodfa Gladstone, Penymynydd.
Application closed for comments before expiry date due to FCC refusing the application on the grounds the application site has had Permitted Development Rights removed by condition 29 of application 058759.
 - 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
 - d) Cllr D Williams to present information on the new adopted FCC Local Development Plan.
 - e) Flintshire County Council Planning Portal – the Clerk to report and the recent training and capabilities of the system.
10. **Play Areas**
 - a) Dobshill Play Area – to report on the remaining S106 funds and to consider the proposal from FCC for a replacement picnic bench.
 - b) To report as appropriate.
11. **Warm Hub – Financial Support**
 - a) To consider the financial support request from Trinity Chapel for the Warm Hub they are providing.
 - b) To receive a report (inc usage, expenditure and if further financial support is required) from PACA/Team Red on the Youth Club Warm Hub
12. **Kings Coronation**
To consider the proposal from Cllr Overington regarding the celebration events.

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.

13. Youth Representative Report

Miss Boleyn to report.

14. Community Facilities

- a) Old School Site - Cllr D Williams has submitted a proposal for full council to consider the potential of the entire school site and submit any proposal as an option for consideration of County.
- b) West View Nature Area – to provide a progress report, including:
 - i. completion of the tree planting
 - ii. pathway installation
 - iii. additional Transport for Wales funding for signage
 - iv. end of project event

15. 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.

16. To acknowledge and note correspondence received

17. Members Items/Future Agenda Items

18. Clerks Review – Appraisal/Performance Review (closed Session)

Following the appraisal/performance review held on 26th January the Chairman to report.