

PENYFFORDD COMMUNITY COUNCIL

ORDINARY HYBRID MEETING – WEDNESDAY 28TH 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**
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**
 - a) A request for a commemorative bench or tree.
 - b) A request for an update on specific council projects.
8. **Summer Recess – Delegated Powers**
The Chairman, Vice Chairman and Clerk to report on any urgent matters dealt with during the summer recess.
9. **External Audit of Accounts for the Year Ended 31 March 2021**
To advise of the External Auditors Report and for the Council to approve the acceptance of the Annual Return.
10. **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](#).
11. **Annual Grant Applications**
To approve the 2022/23 Annual Grant Application for issue.
12. **To Receive the Monthly County Councillors Reports**
 - a) Cty Cllr Wakelam to provide an update on the Dobshell speeding issues.
 - b) Cty Cllr Wakelam to provide an update on the Old School Site.
13. **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 the War Memorial Institute Committee.
14. **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.
 - 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**

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.

c) To receive an update of any ongoing development, planning applications or appeals.

15. 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 and consider the response from FCC regarding the required amendments.

16. Play Areas

To provide a report of the West View Play Area site meeting held on Wednesday 21st September.

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 attendees.

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

26. Staffing Matters

To receive and consider the confidential report.