

PENYFFORDD COMMUNITY COUNCIL

ORDINARY HYBRID MEETING – WEDNESDAY 11TH JANUARY 2023

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 14th December 2022**
4. **To review and report on any Matters Arising from previous meetings**
5. **To receive any Public Questions/Correspondence**
6. **To Receive the Monthly County Councillors Report**
7. **Bank Balances and Accounts for Payment**
To report balances of all bank accounts and to review and authorise monthly accounts for payment.
8. **Community Council Draft Estimates for 2023/24**
To consider and approve the Council's draft estimate for 2023/24 and for the Chairman and Clerk to sign the 2023/24 precept request letter to Flintshire County Council.
9. **Quarterly Budget Review**
 - a) To review the budget, summary and bank reconciliation which is to be verified by a member of Council other than the Chairman.
 - b) To undertake a routine check of supplier payments.
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. No planning received to date.
 - b) To report on the Notifications of Planning Decisions made by Flintshire County Council.
 - i. [Ref: 000652](#). Two Storey Kitchen / Utility / Bedroom Side Extension. 4 Holly Drive, Penymynydd.
Approved
 - ii. [Ref: 000341](#). First Floor Front Extension & internal alterations. 18 Plas Yn Rhos, Penyffordd. **Approved**
 - c) To receive an update of any ongoing development, planning applications or appeals.
11. **LGPS – Clwyd Pension Fund**
 - a) To report the details of the 2022 actuarial valuation results and;
 - b) Consider the Funding Strategy Statement Consultation. Closing date - 13th January 2023.
12. **Civility and Respect Pledge**
 - a) SLCC, NALC and OVW believe now is the time to put civility and respect at the top of the agenda and start a culture change for the local council sector and are asking local Community and Town Councils to take the pledge.
 - b) In accordance with the pledge, a Dignity at Work – Bullying and Harassment Policy has been prepared for the council to consider adopting.

Cont'd...

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.

04/01/2023

...cont'd

13. Bullying and Harassment in Councils

To receive and review the guide provided by One Voice Wales.

14. Telephone Kiosk

To consider the possibly usage for the kiosk once the refurbishment is complete.

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

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@penyforddcouncil.org or call 01244 537032 before 5pm on the day of the meeting.

04/01/2023