

PENYFFORDD COMMUNITY COUNCIL

ORDINARY VIRTUAL MEETING – 8TH SEPTEMBER 2021

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 July 2021**

4. **To review and report on any Matters Arising from previous meetings**

5. **Public Questions**

To receive any public questions.

6. **Summer Recess – Delegated Powers**

The Chairman, Vice Chairman and Clerk to report on any urgent matters dealt with during the summer recess.

7. **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: 063384](#). Display of new signage. Dobshill Garage, Chester Road, Dobshill.
- b) To report on the Notifications of Planning Decisions made by Flintshire County Council.
 - i. [Ref: 061981](#). Application for removal or variation of a condition following grant of planning permission. (Application Ref: 057396). Land at (North of) Rhos Road, Penyffordd. **Approved**
 - ii. [Ref: 063169](#). Non material amendment for relocation of window. 15 Well House Drive, Penymynydd. **Approved**
- c) To receive an update of any ongoing development, planning applications or appeals.

8. **To Receive the Monthly County Councillors Reports**

9. **Play Areas**

- a) To report on the concerns raised following the improvements to West View play area and consider options for any additional remedial works.
- b) To receive a report on the progress of the Melwood play area improvement project.
- c) Dobshill – fencing repairs and installation of a gate.
- d) To report as appropriate.

10. **Millstone Play Area**

To report on the progress and/or outcome of the Noise Assessment, together with the results from the site meeting with Urban Recreation regarding the possibility of relocating the existing skate ramps.

11. **Environment Working Group**

- a) To receive a report from any meeting held.
- b) To report on any progress of the Memorial Garden and Planning Application.
- c) West View (Play Area) - Wildlife Garden.
 - i. Cllr Bestwick to report on the Woodland Management.
- d) Cllr Ransome to provide information on the next proposed Community Litter Pick.
- e) Cllr Ransome to provide information regarding the proposed extension of time for the Temporary Traffic Order (TRO) – public footpath 8 Higher Kinnerton/ Millstone View Redrow estate.

The press and public are cordially invited to be present.

01/09/2021

12. Community Facilities

- a) Youth Club – Community Hwb.
 - i. To ratify the funding request from the Community Hwb Working Group.
- b) Community Changing Rooms - Cllr Williams to provide an update on the progress.
- c) Old School Site – to report as appropriate.

13. Hanson Cement

To consider the recent complaints and the request to reinstate the testing equipment together with the correspondence from Mark Tami MP.

14. Access to Meetings

To report and consider the implications of Access to Meetings within the Local Government and Elections (Wales) Act 2021 and how the council can achieve this requirement.

15. Community Place Plan

For the Working Group to provide an update on the progress of the review and to schedule a meeting to review the survey results.

16. Consultations

- a) [‘Eligible Community Councils \(General Power of Competence\) \(Qualifications of Clerks\) \(Wales\) Regulations 2021’](#). Comments by 24th September 2021.
- b) The draft [Local Elections \(Principal Areas\) \(Wales\) Rules 2021](#) and draft [Local Elections \(Communities\) \(Wales\) Rules 2021](#). Comments by 24th September 2021.
- c) Flintshire County Council – Review of their Statement of Licensing Policy as required by the Licensing Act 2003. [Draft Statement of Licensing Policy for 2021- 2026](#). Comments by 30th September 2021.
- d) Flintshire County Council [Statutory Consultation – Active Travel Network Map draft](#). Comments by 1st November 2021.

17. Speeding Issues

- a) Change of Speed Limit – Dobshell. Cllrs Williams and Bestwick to report on the recent response from Flintshire County Council in relation to the request to reduce the speed limit from 40mph to 30mph.
- b) Cllr Bestwick to provide an overview from the results of the recent speed surveys undertaken by FCC

18. Hedge Cutting

To consider the request and cost for hedge cutting on the Vounog Hill.

19. Telephone Kiosk

To consider the proposal from Cllr Hinds regarding the repairs and refurbishment of the kiosk.

20. Christmas Lighting

To consider the 2021 Christmas Lighting e.g any amendments, upgrades or additions.

21. Operation London Bridge

To receive and review the guidance received from One Voice Wales and consider to what extent the council may engage.

22. Social Media

To review the current appointed Admin’s for the council’s social media.

23. Youth Representative

To report on the resignation of Miss Hewitt and the current vacancy.

24. 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.

25. 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.

26. Bank Balances and Accounts for Payment

- a) To report on payments processed during the summer recess.
- b) To report balances of all bank accounts and to review and authorise monthly accounts for payment

27. To acknowledge and note correspondence received.

28. Members Items/Future Agenda Items