

PENYFFORDD COMMUNITY COUNCIL

ORDINARY VIRTUAL MEETING – 10TH NOVEMBER 2021

A G E N D A

1. **Apologies**

2. **To receive any Declarations of Interest – Members Code of Conduct**

3. **Visitors**

Jayne Rodgers – FCC Streetscene and Transportation.

4. **To receive and approve the Ordinary Minutes of the 13th October 2021**

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

6. **Public Questions**

To receive any public questions.

7. **HSBC Bank Changes**

To report changes and charges which will affect the councils current (community) bank accounts.

8. **Annual Grant Applications**

To approve the 2021/22 Annual Grant Application for issue.

9. **Internal Auditor Letter of Engagement**

To review the Letter of Engagement and appoint JDH Business Services as the Internal Auditor for 2022/23.

10. **Independent Remuneration Panel for Wales – Draft Report 2022/23**

[The Independent Remuneration Panel Draft Annual Report 2022/23](#) has now been published for consultation. Comments to be submitted by 26th November 2021.

11. **Bank Balances and Accounts for Payment**

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

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

13. **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: 063418](#). Change of Use of First floor from residential to office space in association with existing veterinary practice. Daleside Veterinary Group, 27 Hawarden Road, Penyffordd.
- b) To report on the Notifications of Planning Decisions made by Flintshire County Council.
 - i. [Ref: 062692](#). Proposed single storey extension to provide additional preparation space for butchers shop. Baker and Roberts Craft Butchers 2 Silver Birch Way, Penyffordd. **Approved**
 - ii. [Ref: 062875](#). Creation of a walled garden area. Land at Chester Road, Penyffordd. **Approved**
 - iii. [Ref: 062954](#) Proposed single storey Extension. Mile House Farm, Chester Road, Dobshell. **Approved**
 - iv. [Ref: 062972](#). Erection of single storey side extension to form garden room. Nant Farm, Lower Mountain Road, Penyffordd. **Approved**
 - v. [Ref: 063384](#). Display of new signage. Dobshell Garage, Chester Road, Dobshell. **Approved**
 - vi. [Ref: 063146](#). Retrospective - Retention of camping pods for holiday use. Clawdd Offa Farm, Wrexham Road, Penyffordd. **Approved**
 - vii. [Ref: 063234](#). Erection of marquee for wedding venue. Clawdd Offa Farm, Wrexham Road, Penyffordd. **Approved**

The press and public are cordially invited to be present.

03/11/2021

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

14. Speeding Issues

Change of Speed Limit – Dobshill. Cllrs Williams and Bestwick to report.

15. Play Areas

- a) To receive a report on the progress of the Melwood play area improvement project.
- b) Dobshill – fencing repairs and installation of a gate.
- c) To report as appropriate.

16. Environment Working Group

- a) West View (Play Area) - Wildlife Garden. Cllr Bestwick to report on the Woodland Management.
- b) Tree Planting - To approve the next round of Sponsor a Tree.

17. Community Facilities

To provide an update on the progress of the Community Changing Rooms.

18. Community Annual Newsletter

To review and approve the contents for the annual newsletter.

19. Queen’s Platinum Jubilee

To consider whether the council wishes to participate in the Queen’s Platinum Jubilee Beacons – 2nd June 2022.

20. Operation London Bridge

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

21. Village Groundsman

To consider the proposal from Cllr Ransome for the appointment of a Village Groundsman.

22. Youth Representative

To report on applications received for the above vacancy.

23. Anti Social Behaviour

To provide an update following the Joint Meeting (Police, Youth Services & Hope CC) and approval subsequent actions.

24. FCC – Winter Maintenance

To consider the correspondence from FCC in relation to preparations for the coming winter.

25. CiLCA Qualified

To report on the Clerks successful completion of the SLCC - CiLCA Qualification.

26. 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.

27. To acknowledge and note correspondence received.

28. Members Items/Future Agenda Items