

PENYFFORDD COMMUNITY COUNCIL
ORDINARY VIRTUAL MEETING – 13TH MAY 2020

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 Minutes of the meetings held on 11th March 2020

4. Virtual Meetings

To review and approve the Virtual Meetings Procedure which includes the admission of public to the meetings.

5. Public Questions

To receive public questions which have been submitted to the Clerk in advance of the meeting.

6. Delegation of Authority & Business Continuity Plan

To ratify the documents which were put into place following the Covid19 Lockdown on the 23rd March 2020.

7. Delegated Decisions Made during the Covid19 Lockdown from 23rd March to date.

To ratify the delegated decisions made to date.

8. Internal Audit and Annual Return for the Year Ended 31 March 2020

i. To provide the Council with a report on the internal audit completed by JDH Business Services.

ii. To report on the revised process for approving the Annual Return during the Covid 19 lockdown.

9. Year End Budget Review

To review the year end budget, summary and bank reconciliation which is to be verified by a member of Council other than the Chairman.

10. Planning Applications

i. To report the planning applications received since the last formal council meeting in March 2020 and to review and consider the following planning applications:

a) Ref: 061127. Proposed Extension and internal remodelling of Existing Property. Pheasant Fields, Lower Mountain Road, Penyffordd. https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=061127

b) Ref: 061043. Proposed advertisements for a new co-operative store. Land adjoining Millstone Inn, Hawarden Road, Penyffordd.

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=061043

c) Ref: 061247. Detached dwelling with detached garage. Style End, Chester Road, Penymynydd, Pen-Y-Mynydd, Flintshire. https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=061247

ii. To report on the Notifications of Planning Decisions made by Flintshire County Council since the last formal council meeting in March 2020.

iii. To review and consider the current status of the ongoing planning appeals.

11. Covid19

i. For the council to review the current situation and consider how the Community Council can assist, support the community at this time.

ii. To review the current furlough status of staff and consider what, if any, procedures will need to be implemented to ensure safe return.

12. Bank Balances and Accounts for Payment

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

13. Correspondence

To acknowledge and note correspondence received.

14. Members Items (AOB)