

PENYFFORDD COMMUNITY COUNCIL

ORDINARY VIRTUAL MEETING – 13TH OCTOBER 2021

A G E N D A

1. **Apologies**
2. **To receive any Declarations of Interest – Members Code of Conduct**
3. **Visitors**
Anthony Stanford and Jessica Wellstead – FCC Transportation.
4. **To receive and approve the Ordinary Minutes of the 8th September 2021**
5. **To review and report on any Matters Arising from previous meetings**
6. **Public Questions**
To receive any public questions including correspondence from Penyffordd FC regarding the Community Changing Rooms.
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:
 - b) To report on the Notifications of Planning Decisions made by Flintshire County Council.
 - i. [Ref: 063198](#). Demolition of split level kitchen extension and replacement with at level kitchen/lounge/diner extension. Trellis, Wrexham Road, Penyffordd. **Approved**
 - c) To receive an update of any ongoing development, planning applications or appeals.
8. **To Welcome the Newly Elected County Councillor and to Receive the Monthly County Councillors Reports.**
9. **Deferment of Projects**
Due to the number of ongoing projects which are yet to be completed, the council needs to consider the postponement of projects which are in the early stages until the remaining major projects are completed.
10. **Play Areas**
 - a) Westview Play Area
 - i. To report on the concerns raised following the improvements to West View play area and consider options for any additional remedial works e.g cctv
 - ii. To consider issuing the draft survey to the neighbouring residents.
 - iii. To approve the drafted response to the public questions raised at the September meeting.
 - 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.
11. **Millstone Play Area**
To report on the estimated costs for the relocation of the skate ramps; new base, pathway and gate; acoustic fencing and pump track.
12. **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.

The press and public are cordially invited to be present.

06/10/2021

- c) West View (Play Area) - Wildlife Garden - Cllr Bestwick to report on the Woodland Management Plan.
- d) Community Woodland Grant.

13. Community Facilities

- a) Youth Club – Community Hwb - to report as appropriate.
- b) Community Changing Rooms
 - i. Cllr Williams to provide on update on the progress.
 - ii. To co-ordinate a meeting between interested parties for the formation of the Management Committee.
- c) Old School Site – to report as appropriate.

14. Hanson Cement

To consider requesting Hanson Cement to undertake a further Health Study.

15. 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.

16. Community Place Plan

For the Working Group to provide a report of the meeting held on the 22nd September including the council to review and approve the proposed actions.

17. Consultations

- a) FCC [Statutory Consultation – Active Travel Network Map draft](#). Comments by 1st November 2021.
- b) FCC [Safer Routes in the Community Scheme](#). Comments by 1st November 2021.

18. Speeding Issues

- a) Change of Speed Limit – Dobshill. Cllrs Williams and Bestwick to report.
- b) To provide an update from FCC regarding the speed survey results being escalated to Go-Safe.

19. Anti Social Behaviour

Cllr Ransome to provide a report on the engagement with the Police and FCC Youth Services.

20. Operation London Bridge

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

21. 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.

22. Christmas Lighting

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

23. Half Year 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.

24. Annual Grant Applications

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

25. Remembrance Day

For the council to consider the location of the poppy wall.

26. Bank Balances and Accounts for Payment

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

- Area Information leaflet update and reprint.

The press and public are cordially invited to be present.