

Full Council Meeting Wednesday 1st February 2023

AGENDA

- 1. To Receive Apologies for Absence**
- 2. To Receive any Declarations of Interest**
- 3. Police Report**
 - i. To receive either a verbal or written report from the PCSO.
 - ii. To report the 12 month [Crime Statistics](#) (Dec2021 – Nov2022)
- 4. Visitors– Ian Williams, FCC Streetscene**
- 5. Chairman’s Announcements**
- 6. Minutes of the Council**

To receive and approve the minutes of the Ordinary meeting of the Council held on 4th January 2023.
- 7. Minutes of Committees**

To approve, adopt and confirm as a correct record, the minutes of the following standing committees:

 - i. Finance – 4th January 2023
 - ii. Planning and Highways – 4th January 2023
 - iii. Leisure and Environment – 4th January 2023
- 8. To review any Matters Arising from the minutes.**
- 9. To receive any Public Questions/Correspondence.**
 - i. Request for a Salt Bin – Kiln Lane
 - ii. Telephone Kiosk – Abermorddu
- 10. To receive the County Councillor Report from Cllrs David and Gladys Healey.**
- 11. Council Vision Statement**

To review and consider the proposed Council Vision Statement.
- 12. Statement of Gambling Policy**

Flintshire County Council is reviewing its current [Statement of Gambling Policy](#) which must be reviewed every three years. A public consultation is taking place which will seek the views of representatives of local residents, businesses, existing licence holders and their representatives on the new policy. Comments to be submitted by 20 February 2023
- 13. Clerks Review – Appraisal (closed session)**

The Chairman to report.
- 14. Clerk’s Report**

To provide members with an updated copy of the Issue Log which addresses ongoing matters and to consider whether any items require to be included as a future agenda for further discussion.
- 15. To note Correspondence Received**
- 16. Future Agenda Items**



Finance Committee Meeting Wednesday 1st February 2023

AGENDA

- 1. To Receive Apologies for Absence**
- 2. To Receive any Declarations of Interest**
- 3. Minutes**
To authorise the Chairman to sign the minutes of the committee meeting held on 4th January 2023.
- 4. To review any Matters Arising from the minutes**
- 5. Payments**
To approve accounts for payment up to 1st February 2023.



Planning & Highways Committee Meeting Wednesday 1st February 2023

AGENDA

1. To Receive Apologies for Absence

2. To Receive any Declarations of Interest

3. Minutes

To authorise the Chairman to sign the minutes of the committee meeting held on 4th January 2023.

4. To review any Matters Arising from the minutes.

5. Planning Applications

i. To consider the any planning applications received. Also, please note that additional applications that may be received between the issue of agenda and meeting will also be considered.

- a) Notification of Appeal. [Ref: 061842](#). Change of use of land for 2 traveller pitches to include 2 no. amenity block / dayrooms (part retrospective. Brier Lodge, Rhyddyn Hill , Caergwrle).
- b) [Ref: 000794](#). Proposed alterations & extension. Keepers Cottage, Tir Y Fron Lane, Pontybodkin.

ii. To report applications which have been determined by Flintshire County Council.

6. Flintshire County Council – Local Development Plan (LDP)

Notification received that the binding [Inspectors' Report](#) was received from Planning & Environment Decisions Wales (PEDW) on 15/12/22. This represents the end of the Examination of the Flintshire LDP.

FCC has 8 weeks from the date of receipt of the report within which to adopt the Plan. A report was taken to Cabinet on 17th January 2023 and Council on 23rd January 2023 seeking adoption of the LDP.

7. FCC – Citizen Planning Portal

The Clerk to report on the recent portal training and the capabilities of the system.

8. Highway Matters

To report as appropriate.



Leisure & Environment Committee Meeting Wednesday 1st February 2023

A G E N D A

- 1. To Receive Apologies for Absence**
- 2. To Receive any Declarations of Interest**
- 3. Minutes**
To authorise the Chairman to sign the minutes of the committee meeting held on 4th January 2023.
- 4. To review any Matters Arising from the minutes.**
- 5. Play Areas**
To report as appropriate.
- 6. Caergwrle Castle**
 - i. To report on the meeting held with Flintshire Countryside Services on 26th January.
 - ii. To report as appropriate.