

# Full Council Meeting Wednesday 1<sup>st</sup> May 2024

## A G E N D A

**1. To Receive Apologies for Absence**

**2. To Receive any Declarations of Interest**

**3. Chairman's Announcements**

**4. Minutes of the Council**

To receive and approve the minutes of the Ordinary meeting of the Council held on 3rd April 2024.

**5. Minutes of Committees**

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

- i. Finance – 3rd April 2024
- ii. Planning and Highways – 3rd April 2024
- iii. Leisure and Environment – 3rd April 2024
- iv. Personnel (Advisory) – 3<sup>rd</sup> April 2024 and to also approve minutes for signature.

**6. To review any Matters Arising from the minutes.**

**7. To receive any Public Questions/Correspondence.**

**8. To receive the County Councillor Report from Cllrs David and Gladys Healey**

**9. Village Groundsman**

To report on the appointment of Mr J Ferrari who will commencing as soon as reasonably possible.

**10. External Audit of Accounts for the Year Ended 31st March 2023**

To advise of the External Auditors Report and for the Council to approve the acceptance of the Annual Return. To also display the Notice of Conclusion of Audit.

**11. Internal Audit for the Year Ended 31<sup>st</sup> March 2024**

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

**12. Annual Return for the Year Ended 31st March 2024**

The Annual Return and supporting documents to be approved and signed by the Clerk/RFO and Chairman.

**13. Cenotaph Flags**

To consider whether flags at the cenotaph should be flown all year.

**14. Age & Dementia-Friendly Alyn Villages Group**

Due to the folding of the group, for the council to consider the request to take ownership and publication of the 'Whats On Guide'.

**15. Flintshire Tourism Feasibility Fund**

To consider the proposal from Cllr Bevan for the council to submit a bid to the scheme for the objective of producing a feasibility study which would allow the people and businesses of Hope Community to maximise the economic benefit of the proposed North East Wales National Park.

**16. Consultation on Reviewing the Council Tax Premium Scheme for Long Term Empty Properties and Second Homes in Flintshire**

To consider the [consultation](#) which closes 5pm on 8<sup>th</sup> July 2024.

**17. 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.

**18. To note Correspondence Received**

**19. Future Agenda Items**



# **Finance Committee Meeting Wednesday 1st May 2024**

## 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 3rd April 2024.
- 4. To review any Matters Arising from the minutes**
- 5. D-Day 80 Grant Applications**  
To review all Grant Applications.
- 6. Payments**  
To approve accounts for payment up to 1st May 2024.



# Planning & Highways Committee Meeting Wednesday 1st May 2024

## 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 3rd April 2024.

**4. To review any Matters Arising from the minutes.**

**5. Planning Applications**

i. To consider 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) [FUL/000273/24](#). Erection of one detached dwelling (revised proposal). 39 - 41, High Street, Caergwrle.

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

**6. Street Lighting Upgrades**

To report on the structural inspections of the 2x street light column on Kiln Lane.

**7. Natural Resources Wales**

Cllr Davies to report on the communication and correspondence with Natural Resources Wales regarding the Hope Water Treatment Works Catchment.

**8. Highway Matters**

To report as appropriate.



# Leisure & Environment Committee Meeting Wednesday 1st May 2024

## 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 3rd April 2024.

**4. To review any Matters Arising from the minutes.**

**5. Queensway Play Area Maintenance**

To report that the existing contractor has ceased trading and therefore a temporary contractor has been appointed until the contract goes to tender.

**6. Play Areas**

- i. To provide an update on the Willows play area improvement project.
- ii. To report as appropriate.

**7. Caergwrle Castle**

- i. To report on the installation costs for the new ladder board.
- ii. To report as appropriate.