

Full Council Meeting Wednesday 1st November 2023

AGENDA

1. Election of Chairman 2023/2024

Due to the passing of Cllr Dave Roberts, to elect a Chairman for the remaining Council year 2023/2024 and to invest her/him with the Chain of Office and to receive the Chairman's Declaration of Acceptance of Office.

2. Appointment of Vice Chairman 2023/2024 & Chair of Finance

- i. Should it be required, to appoint a Vice Chairman for the remaining Council year 2023/2024 and to receive the Vice Chairman's Declaration of Acceptance of Office.
- ii. To appoint the Vice Chair as Chair of Finance.

3. To Receive Apologies for Absence

4. To Receive any Declarations of Interest

5. Chairman's Announcements

6. Minutes of the Council

To receive and approve the minutes of the Ordinary meeting of the Council held on 6th September 2023.

7. Minutes of Committees

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

- i. Finance – 6th September 2023
- ii. Planning and Highways – 6th September 2023
- iii. Leisure and Environment – 6th September 2023

8. To review any Matters Arising from the minutes.

9. To receive any Public Questions/Correspondence.

- i. Allotments.
- ii. Highway Issues.

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

11. Delegated Powers

Due to the October Council Meeting being cancelled, to report any urgent matters dealt with by the Vice-Chair, Chair's of Committees and Clerk.

12. Remembrance Day

To provide information on the planned parade and service.

13. Hope Sports Centre

To provide an update following Aura closing the facility.

14. Costings for a Village Groundsman

To provide the council with estimated costs for the employment of a Village Groundsman.

15. Community Council Draft Estimates for 2024/25

To consider the councils draft estimates for 2024/25 and to also report a letter from FCC setting out the Council Tax Base for 2024/25.

16. Councillor Vacancy

To report on the vacancy due to the death of Cllr Dave Robert's and that the Casual Vacancy will be advertised for a period of 14 days.

17. School Governor – Abermorddu CP School

Due to Cllr Tilston's recent resignation from the position, the council needs to consider nominating for the vacancy.

18. FCC Polling District, Place and Polling Station Review 2023/2024

To review and consider the [consultation](#) on the polling district boundaries and the polling places/stations within those boundaries. Closing date 17 November 2023.

19. 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.

20. To note Correspondence Received

21. Future Agenda Items



Finance Committee Meeting Wednesday 1st November 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 6th September 2023.

4. To review any Matters Arising from the minutes

5. Half Year Budget Review

- i. To review the ½ year budget, accounts and bank reconciliation, which is to be verified by a member of the Council other than the Chairman.
- ii. To undertake a routine check of supplier payments.

6. Annual Financial Assistance

To appoint members to a Working Group to review all applications and to prepare a proposal for full council.

7. Independent Remuneration Panel for Wales – Draft Report 2024/25

The [Independent Remuneration Panel Draft Annual Report 2024/25](#) has now been published for consultation. Comments to be submitted by 8th December 2023.

8. Payments

- i. To report and ratify payments up to 4th October 2023.
- ii. To approve accounts for payment up to 1st November 2023.



Planning & Highways Committee Meeting Wednesday 1st November 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 6th September 2023.

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) [ADV/000851/23](#). Single Storey Extension. Brooklyn, Sarn Lane, Hope.

b) [FUL/000880/23](#). Proposed stable block and implement store in partially in retrospect. Pant Cottage, Pentre Lane, Caergwrle.

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

6. Christmas Lighting

To report on the 2023 Christmas lighting and additional lighting to be purchased.

7. Highway Matters

i. To report on any flooding issues received by the council.

ii. To report as appropriate.



Leisure & Environment Committee Meeting Wednesday 1st November 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 6th September 2023.
- 4. To review any Matters Arising from the minutes.**
- 5. Play Areas**
 - i. The Willows Play Area
 - a) To receive a report on the options for purchasing and installing replacement football goal(s).
 - b) To report on site meeting regarding the installation of fencing around the play equipment.
 - ii. To report as appropriate.
- 6. Caergwrle Castle**
To report as appropriate.
- 7. Millennium Maps**
To consider any required refurbishment of the Millennium Maps.
- 8. Noticeboard – Abermorddu**
Following a resident's request, the council are to consider the installation of a noticeboard in Abermorddu and to also consider a suitable location.
- 9. Halloween Competition**
To report the winners of the recent competition.
- 10. Christmas Lighting Competition**
To review the Christmas Lighting Competition and consider launching this year's competition.