

Full Council Meeting Wednesday 2nd November 2022

AGENDA

- 1. To receive the signed Declaration of Acceptance of Office from the newly Co-opted Mr J Mead.**
- 2. To Receive Apologies for Absence**
- 3. To Receive any Declarations of Interest**
- 4. Police Report**
- 5. Chairman's Announcements**
- 6. Minutes of the Council**
To receive and approve the minutes of the Ordinary meeting of the Council held on 5th October 2022.
- 7. Minutes of Committees**
To approve, adopt and confirm as a correct record, the minutes of the following standing committees:
 - i. Finance – 5th October 2022
 - ii. Planning and Highways – 5th October 2022
 - iii. Leisure and Environment – 5th October 2022
 - iv. Personnel (Advisory) Committee - 25th October 2022. Minutes to be signed by the Chairman.
- 8. To review any Matters Arising from the minutes.**
- 9. To receive any Public Questions/Correspondence.**
- 10. To receive the County Councillor Report from Cllrs David and Gladys Healey.**
- 11. The Finance & Governance Toolkit for Community and Town Councils**
The Chairman and Clerk to report on Part 1 – Health Check and appoint members to a Working Group to review Part 2 – Self Assessment.
- 12. Personnel Advisory Committee**
To consider the proposal from the Committee to amend no.6 of the Terms of Reference to read 'The Committee shall meet a minimum of once a year and thereafter as the workload requires'.
- 13. Remembrance Day**
To ensure that the co-ordination of the event is communicated clearly to the council.
- 14. FCC Warm Hubs**
To provide information on the Warm Hub scheme and consider any ideas for additional support to which can be shared with the County Councillors.
- 15. 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.
- 16. To note Correspondence Received**
- 17. Future Agenda Items**



Finance Committee Meeting Wednesday 2nd November 2022

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 5th October 2022.

4. To review any Matters Arising from the minutes

5. Independent Remuneration Panel for Wales – Draft Report 2023/24

The [Independent Remuneration Panel Draft Annual Report 2023/24](#) has now been published for consultation. Comments to be submitted by 1st December 2022.

6. Annual Financial Assistance

To provide an update on applications received. All applications will be considered in December.

7. Payments

To approve [accounts for payment](#) up to 2nd November 2022.



Planning & Highways Committee Meeting Wednesday 2nd November 2022

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 5th October 2022.

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 the following going to Planning Committee on 26th October. [Ref: 063335](#).
Proposal: Part demolition of existing dwelling and residential development comprising of 7 detached dwellings and associated roads and drainage works. Foxfield, Fagl Lane ,Hope. The Community Council has registered to attend the meeting.

b) [Ref 000577](#). Proposed side extension and dormer. Proposed internal remodel. 31 Rhyddyn Hill, Caergwrle.

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

a) Ref: [000363](#). Two storey extension to the rear of the existing dwelling, and to knock through kitchen wall and create an entrance into the living room. 23 , Rhyddyn Hill, Caergwrle

6. Sarn Lane

Cllr Davies to report on the safety concerns at Sarn Lane (Hope to Caergwrle) and to discuss and consider any appropriate improvements e.g lighting, CCTV

7. Highway Matters

To report as appropriate.



Leisure & Environment Committee Meeting Wednesday 2nd November 2022

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 5th October 2022.
- 4. To review any Matters Arising from the minutes.**
- 5. Christmas Lighting Competition**
To review the Christmas Lighting Competition details and consider launching this year's competition.
- 6. Play Areas**
To report as appropriate.
- 7. Caergwrlle Castle**
To report as appropriate.