

# Full Council Meeting Wednesday 3rd April 2024

## AGENDA

**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 6th March 2024.

**5. Minutes of Committees**

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

- i. Finance – 6th March 2024
- ii. Planning and Highways – 6th March 2024
- iii. Leisure and Environment – 6th March 2024

**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. Accounts for the Year ended 31<sup>st</sup> March 2024**

To consider the following documents for the financial year 2023/24, copies enclosed.

- i. Supporting Statement
- ii. Year End Budget Review:
  - a) To review the year end budget, bank statements and bank reconciliation which is to be verified by a member of Council other than the Chairman.
  - b) Undertake a routine check of supplier payments.
- iii. To report dates of the Internal Audit.

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

To advise of the External Auditors Report and for the Council to approve the acceptance of the Annual Return.

**11. 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.

**12. To note Correspondence Received**

**13. Future Agenda Items**

**14. Clerks Review – Appraisal (closed session)**

Cllrs Bowgett and Davies to report.



# Finance Committee Meeting Wednesday 3rd April 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 6th March 2024.

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

**5. Independent Remuneration Panel for Wales**

To review the [IRPW 2024/25 Annual Report](#) in conjunction with the [2022/23](#) and [2023/24](#) Annual Reports and decide by formal resolution of the council, which of the Panel's determinations to adopt for 2024/25.

**6. D-Day 80 Grant Applications**

To review and approve the Grant Application Form and Poster for publication.

**7. Payments**

To approve accounts for payment up to 3rd April 2024.



# Planning & Highways Committee Meeting Wednesday 3rd April 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 6th March 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/000228/24](#). Extension to existing dropped kerb access from main road. Bryn Y Grog, Fagl Lane, Hope.

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

a) [FUL/000038/24](#). Single storey side and rear extensions. 31 Windsor Avenue, Caergwrle.

**Approved**

b) [Ref: 064077](#). Erection of three new dwellings and associated access and landscaping. Laurel Grove, Hawarden Road, Caergwrle. **Approved**

c) [FUL/000419/23](#). Replacement dwelling. St Kilda, Fagl Lane, Hope. **Approved**

**6. Land at Wrexham Road, Abermorddu, Hope (Bluebell Fields)**

The Chair to report on the FCC Planning Committee meeting and to consider whether the council should take any action with Welsh Water and Natural Resources Wales in conjunction with Cty Cllr Healey.

[FUL/000769/22](#). Erection of 70 dwellings, construction of a new vehicular access, landscaping and associated works.. Land at Wrexham Road, Abermorddu, Hope

**7. Street Lighting Upgrades**

To report on the site meeting held at Kiln Lane and costs relating to structural inspections and upgrades.

**8. Highway Matters**

To report as appropriate.



# **Leisure & Environment Committee Meeting Wednesday 3rd April 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 6th March 2024.
- 4. To review any Matters Arising from the minutes.**
- 5. Play Areas**
  - i. To provide an update on the Willows play area improvement project.
  - ii. To report as appropriate.
- 6. Caergwrle Castle**  
To report as appropriate.



# **Personnel (Advisory) Committee Meeting Wednesday 3rd April 2024**

## **A G E N D A**

- 1. To Receive Apologies for Absence**
- 2. To Receive any Declarations of Interest**
- 3. Village Grounds Person Vacancy**

Following the closing date of 28<sup>th</sup> March, to review all applications received for the vacancy in preparation for interviews to be held on 8<sup>th</sup> April.