

Full Council Meeting Wednesday 3rd May 2023

AGENDA

- 1. To Receive Apologies for Absence**
- 2. To Receive any Declarations of Interest**
- 3. Police Report**
To receive a verbal or written report from the PCSO.
- 4. Chairman's Announcements**
- 5. Minutes of the Council**
To receive and approve the minutes of the Ordinary meeting of the Council held on 5th April and the Extraordinary meeting of the council held on 13th April 2023.
- 6. Minutes of Committees**
To approve, adopt and confirm as a correct record, the minutes of the following standing committees:
 - i. Finance – 5th April 2023
 - ii. Planning and Highways – 5th April 2023
 - iii. Leisure and Environment – 5th April 2023
- 7. To review any Matters Arising from the minutes.**
- 8. To receive any Public Questions/Correspondence.**
- 9. To receive the County Councillor Report from Cllrs David and Gladys Healey.**
- 10. Internal Audit**
To provide the council with a report on the internal audit completed by JDH Business Services.
- 11. Annual Return for the Year Ended 31st March 2023**
The Annual Return and supporting documents to be approved and signed by the Clerk/RFO and Chairman.
- 12. 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.
- 13. To note Correspondence Received**
- 14. Future Agenda Items**



Finance Committee Meeting Wednesday 3rd May 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 5th April 2023.
- 4. To review any Matters Arising from the minutes**
- 5. Payments**
To approve accounts for payment up to 3rd May 2023.



Planning & Highways Committee Meeting Wednesday 3rd May 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 5th April 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) No planning applications received to date.

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

a) [FUL/000800/22](#). Erection of a dormer bungalow on land opposite Bryn Tudor. Land opposite Bryn Tudor, Huxleys Lane, Hope. **Refused**

b) [FUL/000205/23](#). Erection of a two & a half storey side extension with dormer window to the front elevation, roof lights and in-roof solar panels to rear. Bryn Ffynnon Farm, Bryn Yorkin Lane, Caergwrle. **Approved**

6. Highway Matters

To report as appropriate.



Leisure & Environment Committee Meeting Wednesday 3rd May 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 5th April 2023.
- 4. To review any Matters Arising from the minutes.**
- 5. Children's Play Areas Match Funding Scheme Improvements to 2023/24.**
To consider the correspondence received from Aura regarding applying for the 2023/24 Match Funding.
- 6. Play Areas**
To report as appropriate.
- 7. Caergwrle Castle**
To report as appropriate.
- 8. Cenotaph – Flags**
To provide costs for the purchasing of 2x St David's flags and to advise that Mrs Cunnah has agreed to take responsibility for the flags e,g storing and putting up and taking down.