

Full Council Meeting Wednesday 4th January 2023

AGENDA

- 1. To Receive Apologies for Absence**
- 2. To Receive any Declarations of Interest**
- 3. Visitors – Cty Cllr David Healey**
- 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 7th December 2022.
- 7. Minutes of Committees**
To approve, adopt and confirm as a correct record, the minutes of the following standing committees:
 - i. Finance – 7th December 2022
 - ii. Planning and Highways – 7th December 2022
 - iii. Leisure and Environment – 7th December 2022
- 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. Community Council Draft Estimates for 2023/24**
To consider the councils draft estimates for 2023/24 and for the Chairman and Clerk to sign the 2023/24 precept request letter to Flintshire County Council.
- 12. Council Calendar of Events**
To consider the proposed schedule of events for 2023.
- 13. LGPS – Clwyd Pension Fund**
 - i. To report the details of the 2022 actuarial valuation results and
 - ii. Consider the Funding Strategy Statement Consultation. Closing date - 13th January 2023.
- 14. Dignity at Work – Bullying and Harassment Policy**
To review the new draft policy and consider adopting.
- 15. Council Vision Statement**
Members to suggest ideas for a Council Vision Statement which the Chair and Clerk will then work on.
- 16. 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.
- 17. To note Correspondence Received**
- 18. Future Agenda Items**

The public and press are cordially invited to be present. Should you wish to view this meeting on Zoom, please email the Clerk before 5pm of the meeting day to request the meeting ID clerk@hopecommunitycouncil.gov.wales or call 01244 537032



Finance Committee Meeting Wednesday 4th January 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 7th December 2022.
- 4. To review any Matters Arising from the minutes**
- 5. Quarterly Budget Review**
 - i. To review the quarterly 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. Payments**
To approve accounts for payment up to 4th January 2023.



Planning & Highways Committee Meeting Wednesday 4th January 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 7th December 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)

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

- a) [Ref: 000699](#). Non-Material Amendment to planning permission 060792 Condition 2 (list of approved drawings) Exchange site plan with a new drawing that retains the existing outbuilding. Oaklea Grange, Sandy Lane, Higher Kinnerton. **Approved**
- b) [Ref: 000576](#). Single storey rear extension, garage conversion and loft conversion. Rowena, Stryt Isa, Hope. **Approved**
- c) [Ref: 000454](#). Application to move the garden fence out as far as the lamppost and run it the length of the house to create additional space. 14, Tudor Court, Hope. **Approved**

6. Highway Matters

To report as appropriate.



Leisure & Environment Committee Meeting Wednesday 4th January 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 7th December 2022.
- 4. To review any Matters Arising from the minutes.**
- 5. Christmas Lights Competition 2022**
To report the winners of the recent competition.
- 6. Play Areas**
To report as appropriate.
- 7. Caergwrlle Castle**
To report as appropriate.