

# Full Council Meeting Wednesday 4<sup>th</sup> October 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 6<sup>th</sup> September 2023.
- 6. Minutes of Committees**  
To approve, adopt and confirm as a correct record, the minutes of the following standing committees:
  - i. Finance – 6<sup>th</sup> September 2023
  - ii. Planning and Highways – 6<sup>th</sup> September 2023
  - iii. Leisure and Environment – 6<sup>th</sup> September 2023
- 7. To review any Matters Arising from the minutes.**
- 8. To receive any Public Questions/Correspondence.**
  - i. Allotments.
- 9. To receive the County Councillor Report from Cllrs David and Gladys Healey.**
- 10. Remembrance Day**  
To provide information on the planned parade and service.
- 11. Hope Sports Centre**  
To provide an update following Aura closing the facility.
- 12. Costings for a Village Groundsman**  
To provide the council with estimated costs for the employment of a Village Groundsman.
- 13. 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.
- 14. To note Correspondence Received**
- 15. Future Agenda Items**



# **Finance Committee Meeting Wednesday 4<sup>th</sup> October 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 6<sup>th</sup> 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 review and approve the annual grant application criteria and application form.
- 7. Payments**  
To approve accounts for payment up to 6<sup>th</sup> September 2023.



# Planning & Highways Committee Meeting Wednesday 4<sup>th</sup> October 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 6<sup>th</sup> 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/000818/23](#). Non illuminated fascia sign & internally illuminated green cross projection sign. 38, High Street, 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**

To report as appropriate.



# Leisure & Environment Committee Meeting Wednesday 4<sup>th</sup> October 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 6<sup>th</sup> 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.
- c) To consider the request from Cty Cllr D Healey seeking permission for graffiti art on the skate ramps undertaken by Dime One (graffiti artists) working with Ysgol Estyn. This would potentially be funded by The Trustees of Hwb Caergwrle.

ii. To report as appropriate.

**6. Caergwrle Castle**

To report as appropriate.

**7. Millennium Maps**

To consider any required refurbishment of the Millennium Maps.