

Full Council Meeting Wednesday 5th April 2023

AGENDA

- 1. To Receive Apologies for Absence**
- 2. To Receive any Declarations of Interest**
- 3. Police Report**
 - i. To receive a verbal or written report from the PCSO.
- 4. Visitors- Ian Williams, FCC Streetscene**
- 5. Chairman's Announcements**
- 6. Minutes of the Council**

To receive and approve the minutes of the Ordinary meeting of the Council held on 1st March 2023.
- 7. Minutes of Committees**

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

 - i. Finance – 1st March 2023
 - ii. Planning and Highways – 1st March 2023
 - iii. Leisure and Environment – 1st March 2023
- 8. To review any Matters Arising from the minutes.**
- 9. To receive any Public Questions/Correspondence.**
 - i. To report on correspondence received regarding safety issues with loose dogs.
 - ii. Closure of Castell Alun Sports Centre.
- 10. To receive the County Councillor Report from Cllrs David and Gladys Healey.**
 - i. To review the monthly report.
 - ii. To review the [government guidance on the 20mph speed limits](#). Apparently Welsh Government are permitting exceptions but it is quite apparent that an extremely good case, based on the guidance, has to be put forward. If members have such a case, for any road in our area, they would welcome information about this and will forward it to FCC.
- 11. External Audit of Accounts for the Year Ended 31 March 2022**

To advise of the External Auditors Report and for the Council to approve the acceptance of the Annual Return.
- 12. Accounts for the Year ended 31st March 2023**

To consider the following documents for the financial year 2022/23, 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.

13. Kings Coronation

- i. To review all King Coronation Community Events Grant Applications.
- ii. Will the council be flying flags to commemorate the occasion?

14. Councillor Identification Badges

To consider the quote to update and provide members with identification badges.

15. Defibrillator

- i. Appointing a guardian(s) for the defibrillator.
- ii. To order replacement battery and pads.

16. Flags & Flag Poles (cenotaph)

- i. To consider whether the council will purchase St David's Day Flags.
- ii. To report that the poles require cleaning and replacement ropes.

17. 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.

18. To note Correspondence Received

19. Future Agenda Items



Finance Committee Meeting Wednesday 5th April 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 1st March 2023.

4. To review any Matters Arising from the minutes

5. Independent Remuneration Panel for Wales

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

6. Payments

To approve accounts for payment up to 5th April 2023.



Planning & Highways Committee Meeting

Wednesday 5th April 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 1st March 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) [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.

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

a) [FUL/000683/22](#). Front and rear extension, loft conversion and garage extended. Sunnyside, Kiln Lane, Hope. **Approved**

6. CCTV and Lighting at Hope Station

i. To report on ownership of the lighting from the Hope Station Sarn Lane pathway to Fagl Lane and condition of the lights

ii. To consider purchasing and installing a CCTV camera.

7. Highway Matters

i. To consider the resident correspondence regarding concerns of speeding on Gresford Road.

ii. To report as appropriate.



Leisure & Environment Committee Meeting

Wednesday 5th April 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 1st March 2023.

4. To review any Matters Arising from the minutes.

5. Play Areas

- i. To report the additional resurfacing works and consider the costs as part of the improvements at the Willows play area.
- ii. To report as appropriate.

6. Caergwrlle Castle

- i. To report as appropriate.

7. Old Mill Garden Improvements

The Chair and Cllr Parsonage to report on the meeting held with FCC.