

## Full Council Meeting Wednesday 5th July 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 7th June 2023.

#### 6. Minutes of Committees

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

- i. Finance 7th June 2023
- ii. Planning and Highways 7th June 2023
- iii. Leisure and Environment 7th June 2023
- 7. To review any Matters Arising from the minutes.
- 8. To receive any Public Questions/Correspondence.
  - i. A request from a resident for the installation of a noticeboard in Abermorddu at the location in which the kiosk was removed. Should this request not be accepted, a further request for a public consultation for the residents of Abermorddu to determine alternatives.
  - ii. An email from a resident regarding the councils Multi Location (Hybrid) Meeting Procedure and in particular that the two attendance options (in person or virtually) are approached differently. They have requested for the council to review and revise their procedure for public attendance as they feel that the disparity causes unfairness.
- 9. To receive the County Councillor Report from Cllrs David and Gladys Healey.
- 10. School Governor Ysgol Estyn

To consider making a further nomination for the current vacancy.

**11. Consultation on the Implementing of a Dog Control Public Spaces Protection Order in Flintshire** To review and consider responding to the <u>consultation</u>, closing date of the 14th July.

#### 12. Delegated Powers

To authorise the Chairman, Vice-Chairman, Chairs of the Committees and Clerk to deal with any urgent matters during the summer recess.

### 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 5th July 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 June 2023.

4. To review any Matters Arising from the minutes

## 5. Quarterly Budget Review

- i. To review the quarterly budget, bank statements and bank reconciliation and to be verified by a member of Council other than the Chairman.
- ii. To undertake a routine check of supplier payments

## 6. Payments

- i. To approve accounts for payment up to 5th July 2023.
- ii. To authorise delegated powers for payments during the summer recess.



## Planning & Highways Committee Meeting Wednesday 5<sup>th</sup> July 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 June 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) <u>FUL/000523/23</u>. Part demolition of existing dwelling and residential development comprising of 7no detached dwellings and associated roads and drainage works. Foxfield, Fagl Lane, Hope.
  - b) Amendments to submitted application <u>FUL/000209/22</u>. Construction of a swimming pool with enclosure, pump house and patio for residential use in association with Hartsheath Hall. Hartsheath, Wrexham Road, Pontblyddyn, Mold.
  - c) Amendments to submitted application <u>LBC/00212/22</u>. Listed building application for the construction of a swimming pool with enclosure, pump house and patio for residential use in association with Hartsheath Hall. Hartsheath, Wrexham Road, Pontblyddyn.
- ii. To report applications which have been determined by Flintshire County Council.

#### 6. Issues with Flintshire County Council Planning

To consider writing to FCC in respect of:

- i. The ongoing issues with accessing the Planning Portal
- ii. The deterioration of the information and quality on planning applications
- iii. The lack of information with 'Amendments' to planning applications

## 7. Highway Matters

- i. The Chair to provide verbal reports on:
  - a) the sale of Riverside Cottage
  - b) the footpath across Castell Alun
- ii. To report as appropriate.



## Leisure & Environment Committee Meeting Wednesday 5th July 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 June 2023.

4. To review any Matters Arising from the minutes.

#### 5. Play Areas

To report as appropriate.

## 6. Caergwrle Castle

- i. To receive a copy of the Flintshire Countryside Services Annual Management Report 2022/23.
- ii. To receive the Notes of the Castle Working Group Meeting held on 14th June.
- iii. To consider the quote for a replacement Entrance Noticeboard.
- iv. To report as appropriate.

#### 7. Mill Garden Improvements

To provide an update report following Ian Williams and Ian Bushell, FCC attending the site.

### 8. Telephone Kiosk

To receive a progress report from the Residents Committee working towards taking ownership of the kiosk, finding a suitable location for the kiosk and grant applications.