



Full Council Meeting Wednesday 5th October 2022

A G E N D A

- 1. To Receive Apologies for Absence**
- 2. To Receive any Declarations of Interest**
- 3. Chairman's Announcements**
- 4. Minutes of the Council**
To receive and approve the minutes of the Ordinary meeting of the Council held on 7th September 2022.
- 5. Minutes of Committees**
To approve, adopt and confirm as a correct record, the minutes of the following standing committees:
 - i. Planning and Highways – 7th September 2022
 - ii. Leisure and Environment – 7th September 2022
 - iii. Finance – 7th September 2022
- 6. To review any Matters Arising from the minutes.**
- 7. To receive any Public Questions/Correspondence.**
- 8. County Councillor Report**
To receive the County Councillor Report and information from Cllrs David and Gladys Healey.
- 9. Death of HM Queen Elizabeth II**
The Chairman to report.
- 10. External Audit of Accounts for the Financial Year Ended 31 March 2022**
To advise of the external Auditor's Report and approve acceptance of the Annual Return.
- 11. Vacancy - Co-option**
To consider and review the applications received for the Caergwrle Ward vacancy.
- 12. The Finance & Governance Toolkit for Community and Town Councils**
The Chairman and Clerk to report on Part 1 – Health Check.
- 13. Remembrance Day**
To ensure that the co-ordination of the event is communicated clearly to the council.
- 14. 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.
- 15. To note Correspondence Received**
- 16. Future Agenda Items**



Finance Committee Meeting Wednesday 5th October 2022

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 meeting of the committee held on 7th September 2022.

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 5th October 2022.



Planning & Highways Committee Meeting

Wednesday 5th October 2022

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 meeting of the committee held on 7th September 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) [Ref: 000209](#). Construction of a swimming pool with enclosure, pump house and patio for residential use in association with Hartsheath Hall. Hartsheath, Wrexham Road, Pontblyddyn.
- b) [Ref: 000212](#). 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.
- c) Castle Green Homes - Consultation Prior to Application For Planning Permission. Erection of 70 Dwellings and Associated Works. Land off Wrexham Road, Abermorddu.
- d) [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.

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

- a) Ref: [000228](#). Replacement of existing approx. 1100mm tall Timber Rail and Chainlink Fence with approximately 274 linear metres of new 2.0m High Green Powder Coated 358 Weldmesh Fencing and gates to improve security and safeguarding at the school. This work will be undertaken at the same time as the erection of approximately 94 linear metres of 1.5m High Green Powder Coated Steel Bow Top fencing elsewhere on the school internal grounds. Castell Alun High School, Fagl Lane, Hope. **Approved**

6. Flintshire County Council Safer Routes Scheme

The Chairman to provide a report on the scheme.

7. Flintshire County Council – Planning Portal

The Chairman to report on user issues with the new portal.

8. Christmas Lighting

To consider whether any additional lighting will be purchased.

9. Highway Matters

To report as appropriate.

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



Leisure & Environment Committee Meeting Wednesday 5th October 2022

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 meeting of the committee held on 7th September 2022.
- 4. To review any Matters Arising from the minutes.**
- 5. Play Areas**
 - i. To discuss and consider commissioning artwork for the Willows Skate Ramps.
 - ii. To report as appropriate.
- 6. Queensway Play Area Maintenance Contract**
To review the quotes received for the renewal of the Annual Maintenance Contract.
- 7. Caergwrle Castle**
To report as appropriate.