

Full Council Meeting Wednesday 6th March 2024

AGENDA

- 1. To Receive the Signed Declaration of Acceptance of Office from Dr Paul Bevan
- 2. To Receive Apologies for Absence
- 3. To Receive any Declarations of Interest
- 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 February 2024.

6. Minutes of Committees

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

- i. Finance 7th February 2024
- ii. Planning and Highways 7th February 2024
- iii. Leisure and Environment 7th February 2024
- iv. Personnel (Advisory) Committee 26th February 2024
- 7. To review any Matters Arising from the minutes.
- 8. To receive any Public Questions/Correspondence.
- 9. To receive the County Councillor Report from Cllrs David and Gladys Healey.

10. Personnel (Advisory) Committee - Grounds Person Vacancy

- i. To consider the proposals/recommendations from the meeting held on 26th February relating to the advertisement and appointment of a Village Grounds Person.
- ii. To consider what tasks are deemed a priority for the first two months.

11. Hope - Penyffordd Cycle Path & School Buses

To consider concerns raised by Cty Cllr G Healey that FCC will reassess the A550 between Penyffordd and Hope and declare it to be a 'non hazardous route' which in turn will affect school transport. Also of the safety concerns of cyclists due to there being over 20 driveways which back onto the cycle path.

${\bf 12. \ \ Flintshire\ Council\ -\ Standards\ Committee\ Town\ and\ Community\ Council\ Representative}$

To review the nominations for the vacancy and submit the councils 1st and 2nd preferences.

13. Members Allowances

To report the process of the Members Allowance payment to the late Mr D Roberts.

14. D-Day 80 Flag of Peace - Community & Town Councils

To consider purchasing Flags of Peace for the cenotaph flag poles at cost of £28.80 each.

15. 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.

16. To note Correspondence Received

17. Future Agenda Items



Finance Committee Meeting Wednesday 6th March 2024

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 February 2024.

- 4. To review any Matters Arising from the minutes
- 5. Payments

To approve accounts for payment up to 6th March 2024.



Planning & Highways Committee Meeting Wednesday 6th March 2024

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 February 2024.

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) <u>FUL/000131/24</u>. Replacement of conservatory with a single storey rear extension. 1 Maes Alun Derby Road, Caergwrle.
 - b) Notification that the following application will be heard at the FCC Planning Committee, held on 13th March 2024. <u>FUL/000769/22</u>. Erection of 70 dwellings, construction of a new vehicular access, landscaping and associated works. Land at Wrexham Road, Abermorddu, Hope.
- ii. To report applications which have been determined by Flintshire County Council.
 - a) FUL/000989/23. Rear and side extension. 33, Willow Avenue, Hope. Approved
 - b) <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. *Approved after completing Legal Agreement*

6. Strategic Development Plans

Cllr Davies to provide information on the recent Planning Aid Wales training.

7. Highway Matters

To report as appropriate.



Leisure & Environment Committee Meeting Wednesday 6th March 2024

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 February 2024.

- 4. To review any Matters Arising from the minutes.
- 5. Play Areas

To report as appropriate.

6. Caergwrle Castle

To report as appropriate.