

Full Council Meeting Wednesday 6th September 2023

<u>AGENDA</u>

- 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 5th July 2023.

6. Minutes of Committees

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

- i. Finance 5th July 2023
- ii. Planning and Highways 5th July 2023
- iii. Leisure and Environment 5th July 2023

7. To review any Matters Arising from the minutes.

8. To receive any Public Questions/Correspondence.

- i. A subsequent email regarding the councils Multi Location (Hybrid) Meeting Procedure.
- ii. An email regarding interest in adopting one of the the village planters.

9. To receive the County Councillor Report from Cllrs David and Gladys Healey.

10. Delegated Powers

To report any urgent matters, for all Committees, dealt with during the summer recess by the Chairman, Vice-Chairman, Chairmen of the Committees and Clerk.

11. Training

- i. To receive and review the 2022-23 Training Record for publication.
- ii. To review the current Training Policy and consider appropriate training for all members.

12. Flintshire County Council - Contaminated Land Inspection Strategy

To review the latest revision of the Council's Contaminated Land Inspection Strategy and consider a response. Closing date 15/09/23.

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 6th September 2023

<u>AGENDA</u>

- 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 5th July 2023.

4. To review any Matters Arising from the minutes

5. Payments

- i. To report and ratify payments made during the summer recess
- ii. To approve accounts for payment up to 6th September 2023.



Planning & Highways Committee Meeting Wednesday 6th September 2023

<u>AGENDA</u>

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 5th July 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) <u>FUL/000669/23</u>. 6no. glamping units. Land at Sandy Lane, Hope.
 - b) <u>FUL/000419/23</u> Notification of Amendments. Replacement dwelling. St Kilda, Fagl Lane, Hope.
- ii. To report applications which have been determined by Flintshire County Council.

6. Highway Matters

i. To report as appropriate.



Leisure & Environment Committee Meeting Wednesday 6th September 2023

<u>AGENDA</u>

- 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 5th July 2023.

4. To review any Matters Arising from the minutes.

5. Play Areas

To report as appropriate.

6. Caergwrle Castle

- i. To receive written reports on the site meeting with Cadw.
- ii. To report on the vandalism of the interpretation boards.
- iii. To report as appropriate.

7. Village Hanging Basket/Planter Competition 2023

To report on the winners of the competition.

8. Mill Garden Improvements

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

9. Telephone Kiosk

To receive a progress report from the Residents Committee working towards taking ownership of the kiosk.

10. Noticeboard - Abermorddu

Following a resident's request, the council are to consider the installation of a noticeboard in Abermorddu and to also consider a suitable location.

11. Village Planters

To improve the aesthetics of the villages, to consider how the community council and community can assist with the maintenance of the FCC village planters.

12. Halloween House Decorating Competition 2023

To review the poster and application form for the launch of the new competition.