

# Full Council Meeting Wednesday 6<sup>th</sup> December 2023

## AGENDA

- 1. To Receive Apologies for Absence**
- 2. To Receive any Declarations of Interest**
- 3. Chairman's Announcements**
- 4. Visitor - Paul M. Reeves, FCC Flood and Coastal Erosion Risk Manager**
- 5. Minutes of the Council**  
To receive and approve the minutes of the Ordinary meeting of the Council held on 1<sup>st</sup> November 2023.
- 6. Minutes of Committees**  
To approve, adopt and confirm as a correct record, the minutes of the following standing committees:
  - i. Finance – 1<sup>st</sup> November 2023
  - ii. Planning and Highways – 1<sup>st</sup> November 2023
  - iii. Leisure and Environment – 1<sup>st</sup> November 2023
- 7. To review any Matters Arising from the minutes.**
- 8. To receive any Public Questions/Correspondence.**
- 9. Delegated Powers**  
To authorise the Chairman, Vice-Chairman, Chairs of the Committees and Clerk to deal with any urgent matters during the winter recess.
- 10. Village Groundsman**  
To receive a report from the Working Group regarding the potential works and hours required should the council wish to employ a Village Groundsman.
- 11. Community Council Draft Estimates for 2024/25**  
To consider the councils draft estimates for 2024/25 and to also report a letter from FCC setting out the Council Tax Base for 2024/25.
- 12. Councillor Vacancy**  
To report that no election has been requested and that the council will now be required to advertised for co-option.
- 13. Appointment of Internal Auditor**  
To review the Letter of Engagement and appoint JDH Business Services as the Internal Auditor for 2023/24.
- 14. National Pay Award 2023-24 and Home Office Allowance**  
Report the agreed National Joint Council Salary Award 2023/24 and to review Home Office Allowance.
- 15. Personnel (Advisory) Committee**  
To acknowledge the Committee's ToR and forgo the requirement to meet on this occasion as there are no matters to be discussed.

**16. 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.

**17. To note Correspondence Received**

**18. Future Agenda Items**



# **Finance Committee Meeting Wednesday 6<sup>th</sup> December 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 November 2023.
- 4. To review any Matters Arising from the minutes**
- 5. Annual Financial Assistance**  
To receive a report/recommendation from the Annual Financial Assistance Working Group on all financial applications received.
- 6. Payments**
  - i. To approve accounts for payment up to 6<sup>th</sup> December 2023.
  - ii. To authorise delegated powers for payments during the winter recess.



# Planning & Highways Committee Meeting Wednesday 6<sup>th</sup> December 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 November 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) Notification that the following application will be heard at the FCC Hybrid Planning Committee on 22<sup>nd</sup> November 2023. FUL/000523/23. Part demolition of existing dwelling and residential development comprising of 7no detached dwellings and associated roads and drainage works. Foxfield, Fagl Lane, Hope.

b) [FUL/000989/23](#). Rear and side extension. 33, Willow Avenue, Hope.

c) [FUL/000999/23](#). Retention of portacabins for use as a temporary classroom and toilets for a three year period. Bryn Tirion Hall, Mold Road, Caergwrle.

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

a) [ADV/000851/23](#). Single Storey Extension. Brooklyn, Sarn Lane, Hope. **Refused**

**6. Highway Matters**

To report as appropriate.



# **Leisure & Environment Committee Meeting Wednesday 6<sup>th</sup> December 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 November 2023.
- 4. To review any Matters Arising from the minutes.**
- 5. Summer Playscheme 2024 - 2026**  
To consider the correspondence and the councils preferred scheme for participation.
- 6. Play Areas**
  - i. Willows Play Area - Consideration that should potential groundworks/levelling/import topsoil be required for the installation of the small football goals, this is to be funded from the S106 money.
  - ii. To report as appropriate.
- 7. Allotments**  
To consider the request of support from the resident currently leasing the land at Queensway and to also consider submitting alternative options to FCC.
- 8. Caergwrle Castle**  
To report as appropriate.