

Full Council Meeting Wednesday 7th February 2024

AGENDA

- 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 6th December 2023.
- 5. Minutes of Committees**
To approve, adopt and confirm as a correct record, the minutes of the following standing committees:
 - i. Finance – 6th December 2023
 - ii. Planning and Highways – 6th December 2023
 - iii. Leisure and Environment – 6th December 2023
- 6. To review any Matters Arising from the minutes.**
- 7. To receive any Public Questions/Correspondence.**
- 8. To receive the County Councillor Report from Cllrs David and Gladys Healey.**
- 9. Delegated Powers**
To report any urgent matters that the Chairman, Vice-Chairman, Chairs of the Committees and Clerk dealt with during the winter recess.
- 10. Councillor Vacancy**
To review and consider all applications received for the current vacancy and co-option.
- 11. Personnel (Advisory) Committee**
To review the current membership of the Committee and co-ordinate a meeting date.
- 12. Future spending purposes for dormant assets funding in Wales**
To consider the Welsh Government [consultation](#) on future spending purposes for dormant assets funding in Wales. Responses by 28 February 2024.
- 13. Council Calendar of Events**
To consider the proposed schedule of events for 2024.
- 14. Local Government Pension Scheme Discretionary Policy**
To undertake a review of the current policy.
- 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 7th February 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 6th December 2023.
- 4. To review any Matters Arising from the minutes**
- 5. Quarterly Budget Review**
 - i. To review the quarterly 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. Payments**
 - i. To receive and ratify payments made during the winter recess.
 - ii. To approve accounts for payment up to 7th February 2024.



Planning & Highways Committee Meeting Wednesday 7th February 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 6th December 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.

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

- a) [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. **Approved**

6. Highway Matters

To report as appropriate.



Leisure & Environment Committee Meeting Wednesday 7th February 2024

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 6th December 2023.
- 4. To review any Matters Arising from the minutes.**
- 5. Play Areas**
To report as appropriate.
- 6. Caergwrle Castle**
To report as appropriate.
- 7. Christmas Lights Competition 2023**
To report the winners of the recent competition.
- 8. Willows Play Area**
To receive a design and estimated costs from Aura providing an example of what can be achieved with the additional play equipment to be installed.