

Full Council Meeting Wednesday 7th June 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 Annual General Meeting and Ordinary meeting of the Council held on 3rd May 2023.

6. Minutes of Committees

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

- i. Finance 3^{rd} May 2023
- ii. Planning and Highways 3rd May 2023
- iii. Leisure and Environment 3rd May 2023

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. Model Standing Orders

To review and adopt the 2023 Updated Model Standing Orders.

11. School Governor - Ysgol Estyn

To consider making a nomination for the current vacancy.

12. Annual Report

To review the draft 2022/23 Annual Report for publication.

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 7th June 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 3rd May 2023.

4. To review any Matters Arising from the minutes

5. Payments

To approve accounts for payment up to 7th June 2023.



Planning & Highways Committee Meeting Wednesday 7th June 2023

<u>A G E N D A</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 3rd May 2023.

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) <u>FUL/000419/23</u>. Replacement dwelling. St Kilda, Fagl Lane, Hope.
 - b) <u>FUL/000484/23</u>. Installation of bucket mounted solar panels to be installed on an agricultural field adjoining the property. Yew Tree Cottage, Stryt Isa, Hope.
 - c) Planning Appeal Notification for Planning Ref: <u>063335</u>. Appeal Reference Number: CAS-02376-P1W3W4. Part demolition of existing dwelling and residential development comprising of 7 detached dwellings and associated roads and drainage works. Foxfield ,Fagl Lane ,Hope.
- ii. To report applications which have been determined by Flintshire County Council.
 - a) <u>RET/000275/23</u>. Application for the retrospective use of an existing cabin for purposes ancillary to the main use of the Equestrian Centre. Maelor Equestrian Centre, Gresford Road, Hope. *Approved*
 - b) <u>FUL/000173/23</u>. Construction of single-storey flat roof rear extension to provide fully accessible WC with access lobby. Castle Cottage, Hawarden Road, Caergwrle. *Approved*

6. Highway Matters

- i. Cllr Davies and Roberts to report on complaints received regarding parking on Stryt Isa.
- ii. To report as appropriate.



Leisure & Environment Committee Meeting Wednesday 7th June 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 3rd May 2023.

4. To review any Matters Arising from the minutes.

5. Play Areas

- i. To report on quotes for play area fencing at the Willows.
- ii. To report as appropriate.

6. Hanging Basket/Planter Competition

To review the notice and application forms for publication and to appoint the 2023 Judges.

7. Mill Gardens Improvements

The Chair to report on the site meeting held with Ian Williams, FCC Streetscene.

8. Caergwrle Castle

To report as appropriate.

9. Telephone Kiosk

Following the removal and the subsequent complaints and requests, the council are to consider the proposal submitted by Mrs C Olsen (resident) and what action will be taken regarding the disposal.