



Full Council Meeting Wednesday 7th December 2022

A G E N D A

1. To Receive Apologies for Absence

2. To Receive any Declarations of Interest

3. Police Report

4. Chairman's Announcements

5. Minutes of the Council

To receive and approve the minutes of the Ordinary meeting of the Council held on 2nd November 2022.

6. Minutes of Committees

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

- i. Finance – 2nd November 2022
- ii. Planning and Highways – 2nd November 2022
- iii. Leisure and Environment – 2nd November 2022

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. Community Council Draft Estimates for 2023/24

To consider the councils draft estimates for 2023/24 and to also report a letter from FCC setting out the Council Tax Base for 2023/24.

11. Civility and Respect Pledge

SLCC, NALC & OVW believe is the time to put civility & respect at the top of the agenda & start a culture change for the local council sector & are asking local Community & Town Councils to take the pledge.

12. Bullying and Harassment in Councils

To receive and review the guide provided by One Voice wales.

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 2022-23 and Home Office Allowance

Report the agreed National Joint Council Salary Award 2022/23 and to review Home Office Allowance.

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 December 2022

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 2nd November 2022.
- 4. To review any Matters Arising from the minutes**
- 5. Annual Financial Assistance**
To receive a report/recommendation from the Grants Working Group on all financial applications received.
- 6. Payments**
To approve accounts for payment up to 7th December 2022.



Planning & Highways Committee Meeting Wednesday 7th December 2022

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 2nd November 2022.

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) [Ref 064077](#). NOTIFICATION OF PLANNING APPLICATION - Amendments to submitted application 064077. Erection of three new dwellings and associated access and landscaping. Laurel Grove, Hawarden Road, Caergwrle.
 - b) [Ref: 000638](#). New porch and canopy to the rear. 2 Willow Avenue, Hope.
 - c) [Ref: 000634](#). Conversion of existing stables to a dwelling. Rhewl Cottage, Pentre Lane, Caergwrle.
- ii. To report applications which have been determined by Flintshire County Council.
 - a) [Ref: 064173](#). Removal of Conditions 26 & 27 for planning application 054863. Park In The Past Fagl Lane, Hope, Wrexham. **Approved**

6. Highway Matters

To report as appropriate.



Leisure & Environment Committee Meeting Wednesday 7th December 2022

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 2nd November 2022.
- 4. To review any Matters Arising from the minutes.**
- 5. Telephone Kiosk – Abermorddu**
To provide costings for the removal and disposal of the kiosk.
- 6. Summer Playscheme 2023**
To consider the correspondence and the councils participation in the 2023 scheme.
- 7. Match Funding 2022/23**
To report on the site meeting regarding match funding and consider the suggested improvements and estimated costs for the Willows play area.
- 8. Play Areas**
To report as appropriate.
- 9. Caergwrle Castle**
 - i. To receive the notes of the Working Group Meeting held on 8th November 2022 and to consider the recommendations stated in item 4 (full details attached).
 - ii. To report as appropriate.