



Full Council Meeting Wednesday 7th September 2022

A G E N D A

- 1. To receive the signed Declarations of Acceptance of Office from the seven co-opted members.**
- 2. To Receive Apologies for Absence**
- 3. To Receive any Declarations of Interest**
- 4. Chairman's Announcements**
- 5. Minutes of Council and Standing Committees**
To receive and approve the [minutes](#) of the Ordinary meeting of the Council held on 6th July 2022.
- 6. To review any Matters Arising from the minutes.**
- 7. To receive any Public Questions/Correspondence.**
- 8. County Councillor Report**
To receive the County Councillor Report and information from Cty Cllrs David and Gladys Healey.
- 9. Delegated Powers**
To report any urgent matters dealt with during the summer recess by the Chairman, Vice-Chairman, Chairmen of the Committees and Clerk.
- 10. The Finance & Governance Toolkit for Community and Town Councils**
To consider appointing a Working Group to review the toolkit and report back to full council.
- 11. Appointments**
 - i. To appoint 7 members to the Personnel (Advisory) Committee.
 - ii. To appoint up to 2 members to be council representatives on One Voice Wales.
 - iii. To appoint members to assist with the council social media page and website.
- 12. Training**
 - i. To review and consider adopting the [draft Training Plan](#) (as required under the Local Government and Elections (Wales) Act 2021
 - ii. To consider appropriate training for all members
- 13. FCC Standards Committee - Town and Community Council Representative**
For the council to review the nominations and submit their 1st and 2nd preferences by no later than Friday 30th September
- 14. 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.
- 15. To note Correspondence Received**
- 16. Future Agenda Items**



Finance Committee Meeting Wednesday 7th September 2022

AGENDA

- 1. To Receive Apologies for Absence**
- 2. To Receive any Declarations of Interest**
- 3. To review any Matters Arising from the minutes**
- 4. Payments**
 - i. To report and ratify payments made during the summer recess.
 - ii. To approve accounts for payment up to 7th September 2022.



Planning & Highways Committee Meeting Wednesday 7th September 2022

AGENDA

1. **To Receive Apologies for Absence**
2. **To Receive any Declarations of Interest**
3. **To review any Matters Arising from the minutes.**
4. **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: 000363](#). Two storey extension to the rear of the existing dwelling, and to knock through kitchen wall and create an entrance into the living room. 23 , Rhyddyn Hill, Caergwrle.
 - ii. To report applications which have been determined by Flintshire County Council.
 - a) [Ref: 000217](#). First Floor Extension and Internal Alterations. 1 Croes Ffordd, Rackery Lane, Caergwrle. **Approved**
5. **Aesthetics of the Village**

To report on the formal complaint submitted to Flintshire County Council - Land on the Corner of Llwyn Eglwys and Hawarden Road.
6. **CCTV**

To consider the correspondence from Penyffordd Community Council to replace the current shared CCTV laptop.
7. **Highway Matters**

To report as appropriate.



Leisure & Environment Committee Meeting Wednesday 7th September 2022

AGENDA

- 1. To Receive Apologies for Absence**
- 2. To Receive any Declarations of Interest**
- 3. To review any Matters Arising from the minutes.**
- 4. Play Areas**
 - i. To consider providing a small picnic bench at Crossways play area.
 - ii. To report as appropriate.
- 5. Caergwrle Castle**
 - i. To report and consider the response from Cadw in relation to an update on the interpretation boards and any work undertaken on the stonework.
 - ii. To appoint members to the Castle Working Group.
 - iii. To report as appropriate.
- 6. Telephone Kiosk – Abermorddu**

To consider the refurbishment and/or disposal of the kiosk.
- 7. Hope Cemetery**

Cllr Davies to provide an update on the antisocial behaviour issues or incidents.
- 8. S.6 The Biodiversity and Resilience of Ecosystems Duty – Environment (Wales) Act 2016 Part 1**

To consider the first draft of the required report.
- 9. Village Hanging Basket/Planter Competition 2022**

To report on the winners of the competition.
- 10. Village Scarecrow Competition 2022**

To report on the winners of the competition.
- 11. Improvements to the Old Mill Garden at Bridge End**

Cllr Parsonage to provide a report of the required works for the council to consider.