



Virtual Council Meeting Wednesday 2nd February 2022

AGENDA

- 1. To Receive Apologies for Absence**
- 2. To Receive any Declarations of Interest**
- 3. Chairman's Announcements**
- 4. Minutes of Council and Standing Committees**
To receive and approve the minutes of the meetings of the Council held on 5th January 2022 and the Personnel Advisory Committee on 13th January 2022.
- 5. To review any Matters Arising from the minutes.**
- 6. To receive any Public Questions/Correspondence.**
- 7. External Audit of Accounts for the Financial Year Ended 31 March 2021**
To advise of the external Auditor's Report and approve acceptance of the [Annual Return](#).
- 8. Councillor Vacancy**
To review and consider applications received for the Casual Vacancy which closed on 21st January.
- 9. Flag Application Process**
To consider the draft proposed process for applications to fly flags at the Cenotaph.
- 10. Queens Platinum Jubilee**
To consider the Working Group proposal for events.
- 11. Hwb Caergwrle Project**
To consider the Community Centre working group proposal regarding letter of support request and sharing of HCC business plan.
- 12. Estyn Report**
To receive the response from Castell Alun Headteacher and consider if any further information or meetings are required at this time.
- 13. Chain of Office**
Due to the current chain being full, the council needs to consider whether they wish to invest in an additional chain.
- 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

- 17. Payments**
To approve accounts for payment up to 2nd February 2022.

The public and press are cordially invited to be present.

Planning & Highways

18. Planning Applications

- i. To consider the following 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: 063901](#). New Dormer Bungalow. Land opposite Bryn Tudor, Huxleys Lane, Hope.
 - b) [Ref: 063820](#). Retrospective erection of building for use as breeding kennels. Rhewl Cottage, Pentre Lane, Caergwrle.
 - c) Notification that an appeal has been made to the Planning & Enforcement Decisions Wales (PEDW) in respect [Ref: 063410](#) (Appeal Reference Number: CAS-01399-M7H1C0) Erection of an extension to existing cottage with minor alterations. Shordley Bank Farm, Shordley Road, Hope.
- ii. To report applications which have been determined by Flintshire County Council:
 - a) [Ref: 063665](#). New enclosed garage with garden terrace in lieu of existing car port/garage. The terrace above the new garage is designed to very closely match the neighbouring garage terrace. 28 Rhyddyn Hill, Caergwrle. **Approved**
 - b) [Ref: 063752](#). Replacement of roof covering and new dormer window. 54 Rhyddyn Hill, Caergwrle. **Approved**
 - c) [Ref: 062053](#). Extension and renovation of Grade 2* listed building to revert to single dwelling house. Plas Yn Bwl House, Plas Y Bwl, Caergwrle. **Approved**
 - d) [Ref: 062054](#). Listed Building application for extension and renovation of Grade 2* listed building to revert to single dwelling house. Plas Yn Bwl House, Plas Y Bwl, Caergwrle. **Approved**

19. Highway Matters

To report as appropriate.

Leisure & Environment

20. Play Areas

- i. Queensway play area – to consider the quotes to relocate the football goals.
- ii. To report as appropriate.

21. Caergwrle Castle

- i. To provide an update on the tree works at the castle and the appointment of the contractor.
- ii. To review and consider the information regarding the process and costs for registering the castle and cenotaph land.
- iii. To report as appropriate.

22. Summer Playscheme 2022

To consider the correspondence from FCC regarding this year's summer playscheme.