



Virtual Council Meeting Wednesday 5th January 2022

A G E N D A

- 1. To Receive Apologies for Absence**
- 2. To Receive any Declarations of Interest**
- 3. Visitors**
David Healey, Gill Pearson and Dan Roberts - Hwb Caergwrle Project.
- 4. Chairman's Announcements**
- 5. Minutes of Council and Standing Committees**
To receive and approve the minutes of the meetings of the Council held on 1st December 2021.
- 6. To review any Matters Arising from the minutes.**
- 7. To receive any Public Questions/Correspondence.**
- 8. Council Calendar of Events**
To consider the proposed schedule of events for 2022.
- 9. Chain of Office**
To provide the council with alternative costings for a replacement ribbon due to the current chain being full.
- 10. Estyn Report**
To review the December 2021 report - [Experiences of peer-on-peer sexual harassment among secondary school pupils in Wales](#) and consider any actions.
- 11. Cenotaph**
To review and consider the correspondence from War Memorials Trust and the potential work improvements.
- 12. Willows Car Park**
To consider the recent reports of ASB occurring at the car park.
- 13. Consultation**
To review and consider The Local Government and Elections (Wales) Act 2021: [Draft Statutory Guidance for Community and Town Councils](#).
- 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. 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.

18. Payments

To approve accounts for payment up to 5th January 2022.

Planning & Highways

19. 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:
- ii. To report applications which have been determined by Flintshire County Council:
 - a) [Ref: 063718](#). Proposed removal of existing pitched roof to be replaced with Flat Roof with roof light. Proposed addition of Roof Lights. Proposed Re- render of the property. Proposed replacement of Doors and Windows. 37 High Street, Caergwrle. **Approved**
 - b) [Ref: 061271](#). Change of use of land for extension of existing site to provide up to 6 Gypsy Traveller Pitches. White Acres Caravan Site Gwern Lane, Hope. **Approved**
 - c) [Ref: 063066](#). Garage conversion with bay to front and link to dwelling. Scarlett Manor, Huxleys Lane, Hope. **Approved**
 - d) [Ref: 063666](#). Single storey front porch and rear extensions. Westwinds, Wrexham Road, Hope. **Approved**

20. CCTV

To report on the recent repairs required for the CCTV in Caergwrle.

21. Highway Matters

To report as appropriate.

Leisure & Environment

22. Christmas Lights Competition 2021

To report the winner of the recent competition.

23. Play Areas

- i. To provide an update on the progress of quotes for the relocation of the football goals at Queensway.
- ii. To report on the 2021/22 FCC Match Funding for the Willows and/or Porch Lane.
- iii. To report as appropriate.

24. Noticeboard

Update on the noticeboard for Abermorddu.

25. Caergwrle Castle

- i. To report on the Working Group meeting with Flintshire Countryside Services held on 14th December 2021 regarding the damage from Storm Arwen.
- ii. To consider the quotes received from FCS for the required work to enable the site to be reopened.
- iii. To review and consider the solicitor information regarding the process and costs for registering the castle and cenotaph land.
- iv. To report as appropriate.