



Hybrid Council Meeting Wednesday 6th April 2022

A G E N D A

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 meeting of the Council held on 2nd March 2022.

5. To review any Matters Arising from the minutes.

6. To receive any Public Questions/Correspondence.

7. Accounts for the Year ended 31st March 2022

To consider the following documents for the financial year 2021/22, copies enclosed.

i. [Supporting Statement](#)

ii. [Year End Budget Review:](#)

a) To review the year end budget, bank statements and bank reconciliation which is to be verified by a member of Council other than the Chairman.

b) Undertake a routine check of supplier payments.

iii. To report that the Internal Audit will take place between w/c 18th April 2022.

8. National Salary Award 2021 -22 & Home Office Allowance

i. To report the agreed National Joint Council Salary Award 2021/22 of 1.75% increase (to be backdated to April 2021) and Home Office Allowance.

ii. As approved at the December 2022 meeting to implement a 1-point scale increase with effect from 1st April 2022 and annually thereafter.

9. Banking Arrangements and Authorisation of Payments

Due to the elections and potential change in bank signatories, in accordance with 5.5 of the Financial Regulations, to authorise the Clerk, if necessary, to process the required payments.

10. Flag Application Process

To consider extending the notice period from 4 weeks to 8 weeks to allow for the public to have a consultation period?

11. Flintshire Play Sufficiency Assessment 2022

To consider the survey in relation to the Flintshire Play Sufficiency Assessment 2022 - Local Town and Community Councils - Children And Families Measure (Wales) 2010. Closing date 22nd April 2022.

12. 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.

13. To note Correspondence Received

14. Future Agenda Items

The public and press are cordially invited to be present. Should you wish to view this meeting on Zoom, please email the Clerk to request the meeting ID clerk@hopecommunitycouncil.gov.wales or call 01244 537032

Finance

15. Independent Remuneration Panel for Wales

To review the [Annual Report](#) and decide by formal resolution of the council, which of the Panel's determinations to adopt for 2022/23.

16. Payments

To approve accounts for payment up to 6th April 2022.

Planning & Highways

17. 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: 064153](#). Proposed extension to existing MOT Services building to create additional workshop/storage area and undercover parking area.
 - b) [Ref: 064173](#). Removal of Conditions 26 & 27 for planning application 054863. Park In The Past Fagl Lane, Hope, Wrexham.
 - c) [Ref: 064216](#). Siting of portacabin for use of a classroom for a three year period. Bryn Tirion Hall School, Mold Road, Caergwrle
 - d) [Ref: 064172](#). Erection of a rear extension to create garden room in addition to planning approval ref:062563. The Dyke, Wrexham Road, Hope.
- ii. To report applications which have been determined by Flintshire County Council.

18. Highway Matters

To report as appropriate.

Leisure & Environment

19. Play Areas

To report as appropriate.

20. Caergwrle Castle

To report as appropriate.