

Virtual Council Meeting Wednesday 6th July 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 AGM and Ordinary meeting of the Council held on 11^{th} May 2022.

- 5. To review any Matters Arising from the minutes.
- 6. To receive any Public Questions/Correspondence.
 - i. Letter regarding the flag poles and flags at the cenotaph.

7. County Councillor Report

To receive the County Councillor Report and information from Cllrs David and Gladys Healey.

8. Delegated Powers

- i. To report on any urgent matters dealt with under delegated powers during June 2022.
- ii. To authorise the Chairman, Vice-Chairman, Chairmen of the Committees and Clerk to deal with any urgent matters during the summer recess.

9. Vacancies for Co-option

To report and review the applications received for the 7 vacancies for co-option.

10. Attendance Allowance Scheme (IRPW)

To review, approve and adopt the Attendance Allowance Scheme.

11. 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.

12. To note Correspondence Received

13. Future Agenda Items

Finance

14. Quarterly Budget Review

- i. To review the <u>quarterly budget</u>, <u>bank statements and bank reconciliation</u> and to be verified by a member of Council other than the Chairman.
- ii. To undertake a routine check of supplier payments.

15. Payments

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

Planning & Highways

16. 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: 000165. Single storey side and rear extension to form bedroom and fully accessible shower room to provide disabled facilities for daughter of applicant. 9 Clos Lowri, Hope.
- ii. To report applications which have been determined by Flintshire County Council.
 - a) Ref: 064202. Application for approval of details reserved by condition no 3 (External Materials) attached to Planning Permission reference 054863. Park in The Past, Fagl Lane, Hope. *A01 Approved.*

17. Aesthetics of the Village

- i. To report on the formal complaint submitted to Flintshire County Council Land on the Corner of Llwyn Eglwys and Hawarden Road.
- ii. To provide an update on any progress relating to; Porch Lane, The Indian restaurant, 93 & 95 Hawarden Road and Riverside Cottage.

18. Flintshire Local Development Plan 2015-2030 Examination

To consider the <u>Consultation on Matters Arising Changes</u> for the above and whether any additional comments are to be submitted (no later than 29th July 2022).

19. Highway Matters

To report as appropriate.

Leisure & Environment

20. Flintshire County Council (Aura) - Match Funding 2022/23

To consider correspondence regarding an application for Match Funding for the Willows or Porch Lane.

21. Play Areas

To report as appropriate.

22. Caergwrle Castle

- i. To report on the recent fires and action taken.
- ii. To consider whether additional patrols and inspections are required.
- iii. To report on the progress of Land Registry, appointment of solicitors and in accordance with the Standing Orders, approve, any two councillors to sign, on behalf of the Council, any deed required by law and the Proper Officer shall witness their signatures.
- iv. To report as appropriate.

23. Village Hanging Basket/Planter Competition

To report on the launch of the competition and the judging dates.

24. Village Scarecrow Competition 2022

- i. To review and consider the application form and posters for publication.
- ii. To appoint Judges and to confirm the awards process.