



# Virtual Council Meeting Wednesday 6<sup>th</sup> October 2021

## A G E N D A

- 1. To Receive Apologies for Absence**
- 2. To Receive any Declarations of Interest**
- 3. Visitors**  
Anthony Stanford and Jessica Wellstead – FCC Transportation.
- 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 1<sup>st</sup> September 2021.
- 6. To review any Matters Arising from the minutes.**
- 7. To receive any Public Questions/Correspondence.**
- 8. To receive a written report from County Councillors David and Gladys Healey.**
- 9. 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.
- 10. Councillor Vacancy**  
Due to the resignation of Cllr David Healey a vacancy has arisen, the appropriate Casual Vacancy Notice to be approved.
- 11. Flintshire County Council – Active Travel Network Consultation**  
Flintshire County Council [Statutory Consultation - Active Travel Network Map](#). Comments required by 1<sup>st</sup> November 2021
- 12. Queens Platinum Jubilee**  
To consider whether the council wishes to participate in the Queen’s Platinum Jubilee Beacons - 2nd June 2022.
- 13. Operation London Bridge**  
To receive and review the guidance received from One Voice Wales and consider to what extent the council may engage.
- 14. Remembrance Day**  
To ensure that the co-ordination of the event is communicated clearly to the council.
- 15. Police**  
To provide information on the latest police statistics and information received from Flintshire Sorted - Young People's Drug & Alcohol Team and County Councillor’s David and Gladys Healey.
- 16. Hybrid Meetings**  
To report on the development of commencing hybrid meetings.
- 17. Training**
  - i. To consider the training needs of members, clerk and available courses.

*The public and press are cordially invited to be present.*

- ii. To review appropriate for group training.

#### **18. 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.

#### **19. To note Correspondence Received**

#### **20. Future Agenda Items**

### Finance

#### **21. Half Year Budget Review**

- i. To review the ½ year 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.

#### **22. Annual Financial Assistance**

To review and approve the annual grant application criteria and application form.

#### **23. Payments**

To approve accounts for payment up to 6<sup>th</sup> October 2021.

### Planning & Highways

#### **24. 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) [Planning Ref.](#)
- ii. To report applications which have been determined by Flintshire County Council:
  - a) [Planning Ref.](#)

#### **25. Highway Matters**

- i. To report on the TTTS & Safer Routes in the Community Scheme Meeting held on 16<sup>th</sup> September.
- ii. To review and respond to the Safer Routes in the Community Scheme Consultation.
- iii. To report as appropriate.

### Leisure & Environment

#### **26. Play Areas**

- i. To provide a report on the recent improvements undertaken at Queensway play area and issues that may have arisen.
- ii. To report as appropriate.

#### **27. Allotments**

To receive and consider correspondence received from FCC regarding proposed land for allotments and also correspondence from the current tenant of the land.

#### **28. Caergwrle Castle**

To report as appropriate.