



# Virtual Council Meeting Wednesday 11<sup>th</sup> May 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 6<sup>th</sup> April 2022.
- 5. To review any Matters Arising from the minutes.**
- 6. To receive any Public Questions/Correspondence.**
- 7. Election Results, Vacancies for Co-option**  
To report on the elections results and the procedure for advertising the vacancies for co-option.
- 8. Internal Audit**  
To provide the council with a report on the internal audit completed by JDH Business Services.
- 9. Annual Return for the Year Ended 31st March 2022**  
The [Annual Return](#) and supporting documents to be approved and signed by the Clerk/RFO and Chairman.
- 10. Annual Report**  
To provide members with a copy of the first draft Annual Report for 2021/22.
- 11. Queens Platinum Jubilee**  
To report on the amendments to the original proposed plans and confirm the final arrangements for the planned events.
- 12. Clwyd Pension Fund**  
To appoint a member(s) to be the new Authorised Officers(s).
- 13. 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.
- 14. To note Correspondence Received**
- 15. Future Agenda Items**

## Finance

- 16. Payments**  
To approve [accounts for payment](#) up to 11<sup>th</sup> May 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: 063335](#). AMENDMENTS AND/OR ADDITIONS. Part demolition of existing dwelling and residential development comprising of 8 detached dwellings and associated roads and drainage works. Land at Foxfield, Fagl Lane, Hope, Wrexham.
  - b) [Ref: 064282](#). Erection of a wooden Children's treehouse and play equipment. Pen Y Wern Hall, Pontblyddyn, Mold.
  - c) [Ref: 064241](#). Retrospective application for an illuminated 'open' sign. Kowloon House, Hawarden Road, Caergwrle, Wrexham.
  - d) [Ref: 064302](#). Replacement of roof covering and new dormer window. 54 Rhyddyn Hill, Caergwrle, Wrexham.
- ii. To report applications which have been determined by Flintshire County Council.
  - a) [Ref: 064072](#). Proposed erection of a two storey rear extension. 2 Goodwin Villas, Stryt Isa, Hope, Wrexham. **Approved**
  - b) [Ref: 064172](#). Erection of a rear extension to create garden room in addition to planning approval ref: 062563. The Dyke, Wrexham Road, Hope, Wrexham. **Approved**

### **18. Highway Matters**

To report as appropriate.

## Leisure & Environment

### **19. Play Areas**

To report as appropriate.

### **20. Caergwrle Castle**

To report as appropriate.