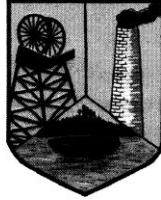


**CYNGOR  
CYMUNED**

Mrs L. WOOD  
CLERC / CLERK

Ffôn/Tel: 01244 812329  
Ffôn Symudol/Mobile: 07856 597165

**BAGILLT**



**COMMUNITY  
COUNCIL**

12 LLYS PANT DERW,  
CONNAH'S QUAY,  
DEESIDE,  
CH5 4QY

July, 2024

Dear Sir/Madam,

You are hereby summoned to attend the Hybrid Ordinary Meeting of **Bagillt Community Council** to be held on **Wednesday 12<sup>th</sup> July 2023 at 7pm.**

The physical venue will be the Community Library, Gadlys Lane, Bagillt, CH6 6EQ and should you wish to attend virtually via Zoom, please email or telephone the Clerk to request the meeting ID at least three working days prior to the meeting.

In accordance with the Local Government and Elections (Wales) Act 2021, the summons to attend a meeting will now be sent to members electronically. If a member wants to receive the summons in writing rather than electronically, you must give notice in writing to myself and specify the postal address to which the summons should be sent.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'L. Wood', is written over a light blue horizontal line.

Clerk

**- A G E N D A -**

**1. APOLOGIES**

**2. PUBLIC ENQUIRY ITEM**

In accordance with the agreed criteria (copies will be available at the meeting) any member of the public present can ask a question or make comment on any agenda item.

**3. DECLARATION OF INTERESTS**

To receive any declarations of interest from Members.

**4. PLAY AREA MATCH FUNDING 2024/25**

Mr. R. Roberts, Aura Play Design Officer will be in attendance to discuss the play area improvements scheme.

**5. POLICING MATTERS**

To report any issues which the Clerk can email to the PSCO.

**6. CHRISTMAS TREE T CHURCH**

Reverend Kathryn Evans will be in attendance.

**7. STREETSCENE MATTERS**

To report any issues which the Clerk can email to the Flintshire Streetscene Officer and receive updates, if any.

**8. MINUTES**

To confirm as a correct record the minutes of the Ordinary Meeting held on 12<sup>th</sup> June 2024. Copy attached.

**9. CHAIRWOMAN'S COMMUNICATIONS**

To receive the Chairwoman's communications.

**10. REPORTS BY REPRESENTATIVES & COUNTY COUNCILLORS**

To receive any reports by representatives.

**11. PLANNING APPLICATIONS**

**a. Applications Received for consideration.**

The plans can be viewed on Flintshire CC website.

| App No   | Location                                       | Detail  |
|--|--|---|
| OUT/000028/24<br><br><i>* A further notification period has been opened as new or amended documents have been received</i> | The Crest, Sandy Lane, Bagillt, Flint, CH6 6EY | Resubmission of OUT/000328/23. The proposals relate to the demolition of the existing dwelling and the construction of eight dwellings based upon 3 no. pairs of semis and 2 no. detached. Vehicular access to be upgraded. |

*\* Note, in February 2024 - the Council resolved that the Council will support if the previous objections relating to the badger set and subsidence have been considered.*

**b. Application Decisions – for information only.**

| App No        | Location   | Detail  | Decision |
|---------------|--|---|----------|
| FUL/000257/24 | Havenstone, Manor Drive, Bagillt, Flint, CH6 5RT | Proposed attached garage with extended room over - removal of flat roof and installation of pitched roof over Kitchen | Support  |

**12. ACCOUNTS FOR PAYMENT**

To approve the accounts for payment. A copy of the accounts will be circulated at the meeting.

**13. BAGILLT COMMUNITY LIBRARY**

This was requested to be a standing agenda item at the February 2024 meeting.

**14. FINANCIAL INFORMATION**

The Budget Monitoring report and Bank Reconciliation statement for the first quarter to 30th June is attached and as per Financial Regulations, a supplier data check will be undertaken.

**15. ANNUAL REPORT**

To approve to the Council's Annual Report. Copy attached.

**16. COMMUNITY AWARDS**

The Clerk will report to the Meeting details of the pupils who will receive the award from the Chairwomen before the summer term ends.

**17. PUBLIC ENQUIRY ITEM**

Councillor J. Humphreys to report.

**17a. COUNCIL WEBSITE & EMAILS**

Clerk to report.

**18. HANGING BASKETS**

Councillor T. Strong to report.

**19. COUNCIL POLICIES**

To approve and adopt the following policy:

Information and Data Policy \* *deferred from last meeting*  
Freedom of Information Publication Scheme \* *deferred from last meeting*  
Complaints Procedure  
Local Resolution Procedure  
Grievance Policy

**20. AUTHORITY FOR ACTION DURING RECESS PERIOD**

In accordance with established practice to authorise the Chairwoman and Vice Chairman with powers to act on matters of an urgent nature during the recess period excluding planning applications which will involve consultation with all Ward Members.

**21. CORRESPONDENCE & CLERKS REPORT**

The Clerk to report correspondence received, if any and update Council on previous matters arising from the last meeting. Report attached.

**22. FUTURE AGENDA ITEMS**

To request future agenda items.