

**CYNGOR  
CYMUNED**

Mrs L. WOOD  
CLERC / CLERK

Ffôn Symudol/Mobile: 07856 597165

**BAGILLT**



**COMMUNITY  
COUNCIL**

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

May, 2024

Dear Sir/Madam,

You are summoned to attend the Annual Meeting of the **BAGILLT COMMUNITY COUNCIL** to be held at **the COMMUNITY LIBRARY, GADLYS LANE, BAGILLT** on **WEDNESDAY 8<sup>TH</sup> MAY, 2024** at **7.00 pm** to transact the following business.

Yours faithfully,

A handwritten signature in cursive script, appearing to read 'L. Wood', written in dark ink.

Clerk

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

**1. APOLOGIES**

**2. DECLARATION OF INTERESTS**

To receive any declarations of interest from Members.

**3. ELECTION OF CHAIRMAN 2024/25**

To elect a Chairman for the ensuing Municipal Year. The Chairman to be invested with the Chain of Office, make a Declaration of Acceptance of Office and present Councillor A. Locker with a Past Chairwoman's Badge in recognition of her year as Chairwoman for 2023/24.

**4. APPOINTMENT OF VICE-CHAIRMAN 2024/25**

To appoint a Vice-Chairman for the ensuing Municipal Year.

**5. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES**

To appoint representatives on the outside bodies indicated below. Alongside the organisation is the number of places allocated to the Council and the existing representatives(s).

## Local Organisations

- a. Bagillt Community Association (2)  
Councillors: R. Davies and A. Locker.
- b. Bagillt Heritage Society (1)  
Councillor Mrs. S. L. Jones
- c. Bagillt Community Library (2)

## Other Organisations

- a. West Flintshire Town and Community Councils Working Group (2)  
Councillors: R. Davies and B. Gittins

## 6. MEMBERS ATTENDANCE RECORD 2023/24

For information, a copy of Members attendance record for the 2023/24 municipal year is attached.

## 7. POLICING MATTERS

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

## 8. STREETSCENE MATTERS

To report any issues which the Clerk can email to the Flintshire Streetscene Officer.

## 9. MINUTES

To confirm as a correct record the minutes of the Ordinary meeting held on 10<sup>th</sup> April 2024. Copy attached.

## 10. CHAIRMAN'S COMMUNICATIONS

To receive the Chairman's communications.

## 11. REPORTS BY REPRESENTATIVES

To receive any reports by representatives.

## 12. PLANNING APPLICATIONS

- a. Any applications received after the agenda was printed will be reported to the meeting.
- b. Application Decisions – for information only.

App No	Location	Detail	Decision
FUL/000254/22	Treboom Brewery Limited, Top Works, Bagillt, CH6 6HZ	Retention of building and associated use of site for operation of a brewery (partly retrospective)	Support

**13. ACCOUNTS FOR PAYMENT**

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

**14. BAGILLT COMMUNITY LIBRARY**

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

**15. AUDIT OF ACCOUNTS 2022/23**

To consider the report from the External Auditors regarding the Council's External Audit 2022/23.

**16. APPLICATIONS FOR FINANCIAL ASSISTANCE**

To consider the applications deferred from the last meeting.

**17. COUNCIL POLICES**

To approve and adopt the following Council's Policies:

Code of Conduct

**18. PROPOSED FINANCIAL AGREEMENT POLICY**

Councillor J. Humphreys to report on a proposed policy.

**19. PROPOSED VILLAGE FOOTBALL TEAM**

Councillor A. Locker to report.

**20. COUNCIL WEBSITE**

To receive updates

**21. PUBLIC CONSULTATION - REVIEWING THE COUNCIL TAX PREMIUM SCHEME FOR LONG TERM EMPTY PROPERTIES AND SECOND HOMES IN FLINTSHIRE**

To consider the attached consultation from Flintshire County Council Revenues Manager

**22. CORRESPONDENCE & CLERKS REPORT**

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

**23. FUTURE AGENDA ITEMS**

To request future agenda items.