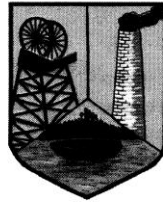


**CYNGOR
CYMUNED**

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

4th May, 2022

Dear Sir/Madam,

You are summoned to attend a meeting of the **BAGILLT COMMUNITY COUNCIL** to be held at **the COMMUNITY LIBRARY, GADLYS LANE, BAGILLT** on **WEDNESDAY 11TH MAY, 2022** at **7.00 pm** to transact the following business.

Yours faithfully,

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

Clerk

- A G E N D A -

1. APOLOGIES

2. TO RECEIVE SIGNED DECLARATIONS OF ACCEPTANCE OF OFFICE FROM ALL MEMBERS.

3. ELECTION RESULTS, VACANCIES FOR CO-OPTION

To report on the elections results and the procedure for advertising the vacancies for co-option.

4. DECLARATION OF INTERESTS

To receive any declarations of interest from Members.

5. ELECTION OF CHAIRMAN 2022/23

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 Mrs. S. Jones with a Past Chairman's Badge in recognition of her year as Chairman for 2021/22.

6. APPOINTMENT OF VICE-CHAIRMAN 2022/23

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

7. 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)
Previously C. Shorten and T. Shorten
- b. Bagillt Heritage Society (1)
Chairman

Other Organisations

None at present

8. MEMBERS ATTENDANCE RECORD 2021/22

As agreed at the April 2013 Council meeting a copy of Members attendance record for the 2021/22 municipal year is attached.

9. POLICING MATTERS

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

10. MINUTES

To confirm as a correct record the minutes of the Ordinary meeting held on 9th March 2022. Copy attached.

11. CHAIRMAN'S COMMUNICATIONS

To receive the Chairman's communications.

12. REPORTS BY REPRESENTATIVES & COUNTY COUNCILLORS

To receive any reports by representatives.

13. 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
063784	Manor Farm Bungalow, Holywell Road, Flint, Flintshire, CH6 5RR	Conversion of rear single garage and small extension to form a new kitchen, dining/living area with new pitched roof to replace the old flat roof. Building of new garage to side and incorporation of open porches over front and side door	Approved

063925	Unit 1, Manor Industrial Estate, Flint, Flintshire, CH6 5UY	Installation of external extraction plant	Approved
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14. ACCOUNTS FOR PAYMENT

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

15. AUDIT OF ACCOUNTS 2021/22

a. Internal

The Responsible Financial Officer will advise the meeting on the action plan and report of the Internal Auditor, JDH Business Services following the internal audit for 2021/22.

b. External

Members are requested to approve the attached Accounting statement and the Annual Governance Statement Part 1 and Part 2. Also to authorise the Chairman to sign the Council approval and certification of the Annual Return.

16. FINANCIAL INFORMATION 202012022

To consider the attached Accounts for 2021/22 together with a report of the Responsible Financial Officer on Budget Monitoring and Bank Reconciliation statement for the fourth and final quarter to 31st March 2022.

17. ACCESS TO INFORMATION – MEMBERS’ ALLOWANCES AND EXPENSES 2021/22

To note the attached information applicable for 2020/21 which the Council is required to publish by way of a copy to the IRPW and displaying on the Council website and notice boards.

18. STREET FURNITURE WORKS

To report on works and quotations which have been received to carry out the necessary works indicated on the Annual Inspection of Street Furniture.

19. HANGING BASKETS

Councillor Miss. T. Strong to report.

20. COUNCIL POLICIES

To approve and adopt the following policy: Multi Location Policy

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 (if any).

22. URGENT WARD MATTERS & FUTURE AGENDA ITEMS

Matters in the ward that require urgent consideration which prior notice must be given to the Clerk or the Chairman before the meeting commences.