

**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 15TH 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 black 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 10th 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.