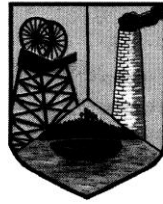


**CYNGOR  
CYMUNED**

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

April, 2023

Dear Sir/Madam,

Dear Sir/Madam,

You are hereby summoned to attend the Hybrid Ordinary Meeting of **Bagillt Community Council** to be held on **Wednesday 10<sup>th</sup> April, 2024 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 cursive script, appearing to read 'L. Wood'.

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. SUMMER PLAYScheme**

Mr. D. Morris, Flintshire Lead Officer for Play Development will be in attendance to give an overview of the Summer Playscheme.

**5. POLICING MATTERS**

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

**5a. STREETSCENE MATTERS**

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

**6. MINUTES**

To confirm as a correct record the minutes of the Ordinary meeting held on 13<sup>th</sup> March 2024. Copy attached.

**7. CHAIRWOMAN'S COMMUNICATIONS**

To receive the Chairman's communications.

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

To receive any reports by representatives.

**9. PLANNING APPLICATIONS**

a. Any applications received for consideration will be reported at the meeting.

b. Any Planning decisions received will be reported at the meeting.

c. The Environmental Impact of Unplanned Developments in the Village

Councillors R. Davies and K. Rush to report.

**10. ACCOUNTS FOR PAYMENT**

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

**11. BAGILLT COMMUNITY LIBRARY**

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

**12. FINANCIAL INFORMATION**

To consider the attached Budget Monitoring report and Bank Reconciliation statement for the fourth quarter to 31<sup>st</sup> March, 2024 and as per Financial Regulations, a supplier data check will be undertaken.

**13. ACCESS TO INFORMATION – MEMBERS' ALLOWANCES AND EXPENSES 2023/24**

To note the attached information applicable for 2023/24 which the Council is required to publish by way of a copy to the IRPW and displaying on the Council website and notice boards.

**14. COUNCIL POLICES**

To approve and adopt the following Council's Policies:

Internal Controls  
Annual Risk Assessment

**15. STREET FURNITURE WORKS**

To consider a quotation which have been received to carry out the necessary works indicated on the Annual Inspection of Street Furniture.

**16. COUNCIL'S WEBSITE**

To consider the options and quotations for new website provider.

**17. APPLICATIONS FOR FINANCIAL ASSISTANCE**

To consider the applications deferred from the last meeting.

**18. PROPOSED FINANCIAL AGREEMENT POLICY**

Councillor J. Humphreys to report on a proposed policy.

**19. FINANCIAL DONATION APPLICATION POLICY**

Councillor C. Owens to report on amending the policy.

**20. FACEBOOK**

Councillor T. Strong to report on the Council having a Facebook Account

**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.