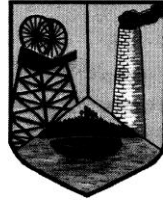


**CYNGOR
CYMUNED**

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

February, 2023

Dear Sir/Madam,

You are hereby summoned to attend the Hybrid Ordinary Meeting of **Bagillt Community Council** to be held on **Wednesday 14th February, 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', is written in black ink.

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. POLICING MATTERS

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

5. MINUTES

To confirm as a correct record the minutes of the Ordinary meeting held on 10th January 2024. Copy attached.

6. STREETSCENE MATTERS

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

7. CHAIRWOMAN'S COMMUNICATIONS

To receive the Chairwoman's communications.

8. REPORTS BY REPRESENTATIVES & COUNTY COUNCILLORS

To receive any reports.

9. PLANNING APPLICATIONS

a. Applications Determined - due to on-line consultation period closing prior to Council meeting.

App No	Location	Detail
FUL/001107/23	Bagillt Community Library, Gadlys Lane, Bagillt, CH6 6EQ	Proposed single storey side extension and internal alterations

After consultation with West Ward Members, the Council supported this application and these comments have been shared with the Planning department.

b. Applications Received for consideration.

The plans can be viewed on Flintshire CC website.

[Citizen Portal Planning \(agileapplications.co.uk\)](http://agileapplications.co.uk)

App No	Location	Detail
FUL/000254/22	Treboom Brewery Limited, Top Works, Bagillt, CH6 6HZ	Proposed erection of structure together with formation of access (Partly Retrospective)

c. Any application decisions received after the agenda was printed will be reported to the meeting.

10. ACCOUNTS FOR PAYMENT

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

11. APPLICATIONS FOR FINANCIAL ASSISTANCE

To consider the applications received.

12. STREET FURNITURE INSPECTION

To agree which Councillors will carry out the annual inspection.

13. JDH BUSINESS SERVICES LTD

To agree and accept the continuing use of JDH Services Ltd for the Council's Internal Audit Services.

14. COUNCIL POLICES

To approve and adopt the following Council Policy:

Financial Regulations

15. YOUTH SHELTERS

Councillor Y. Rush to report.

16. COMMUNITY LIBRARY

Councillor C. P. Owens to report regarding Insurance matters.

Councillor J. Humphreys to report regarding Council expenditure.

17. REMEMBRANCE SUNDAY

Councillor C. Williams to report.

18. CORRESPONDENCE & CLERKS REPORT

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

19. FUTURE AGENDA ITEMS

To request future agenda items.