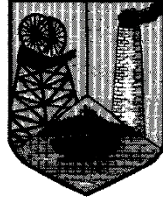


**CYNGOR  
CYMUNED**

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

January, 2024

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> January, 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. STREETSCENCE BAGILLT**

To report any issues which the Clerk can email to the Street scene Officer.

**6. MINUTES**

To confirm as a correct record the minutes of the Ordinary meeting held on 8th November 2023. Copy attached.

**7. CHAIRWOMAN'S COMMUNICATIONS**

To receive the Chairwoman's communications.

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

To receive any reports.

**9. PLANNING APPLICATIONS**

a. Any applications received after the agenda was printed will be reported to the meeting.

b. 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 at the meeting.

**11. YOUTH SHELTERS**

Councillor Y. Rush to report.

**12. BAGILLT COMMUNITY LIBRARY**

To receive an update following the previous meeting.

**13. PLAYScheme**

To consider a response from Flintshire Youth Service regarding attendance at the Play schemes

**14. ESTIMATES OF INCOME AND EXPENDITURE 2024/25**

To consider the attached report of the Clerk and Responsible Financial Officer. The report has been prepared in consultation with the Chairwoman and Vice Chairman in order to determine the precept requirements for 2024/25.

**15. INVESTMENT STRATEGY 2024**

To consider the attached report of the Clerk and Responsible Financial Officer.

**16. FINANCIAL INFORMATION**

To consider the attached Budget Monitoring report and Bank Reconciliation statement for the third quarter to 31<sup>st</sup> December 2023 and as per Financial Regulations, a supplier data check will be undertaken.

**17. RECESS PERIOD**

To note the actions of the Chairman and Vice Chairman on agenda item 10 – Accounts for Payment.

**18. 2023-24 NATIONAL PAY AGREEMENT**

The Clerk to report the 2023-24 National Pay Agreement from the National Joint Council for Local Government Services.

**19. CORRESPONDENCE & CLERKS REPORT**

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

**20. FUTURE AGENDA ITEMS**

To request future agenda items.