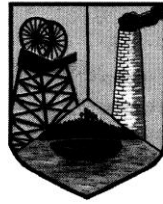


**CYNGOR
CYMUNED**

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

March, 2024

Dear Sir/Madam,

You are hereby summoned to attend the Hybrid Ordinary Meeting of **Bagillt Community Council** to be held on **Wednesday 13th March, 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', written in dark 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. SUMMER PLAYScheme

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

5. BAGILLT BOWLING CLUB

Ms. L. Williams will be in attendance to provide updates on the Bowling Club.

6. POLICING MATTERS

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

7. STREETSCENE MATTERS

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

8. MINUTES

To confirm as a correct record the minutes of the Ordinary meeting held on 14th February 2024 and the Extra Ordinary meeting held on 22nd February 2024. Copy attached.

9. CHAIRWOMAN'S COMMUNICATIONS

To receive the Chairwoman's communications.

10. REPORTS BY REPRESENTATIVES & COUNTY COUNCILLORS

To receive any reports by representatives.

11. PLANNING APPLICATIONS

a. Any Planning Applications received for consideration after the printing of the agenda will be reported at the meeting.

b. Any Planning Decisions received for information after the printing of the agenda will be reported at the meeting.

c. The Environmental Impact of Unplanned Developments in the Village

Councillor C. P. Owens to report.

12. ACCOUNTS FOR PAYMENT

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

13. BAGILLT COMMUNITY LIBRARY

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

14. PAYMENTS TO MEMBERS OF THE COMMUNITY COUNCIL

To consider the attached extract from the annual report of the independent Remuneration Panel for Wales and make the determinations applicable for the next financial year. Included is a note from the Clerk advising of the current situation previously determined by the Council.

15. STREET FURNITURE INSPECTION

To consider the report of the Annual Inspection of Street Furniture.

16. SERVICES USED BY THE COUNCIL

To agree and accept the continuing use of the following Services:

1. Bagillt Web Design – for Website Services
2. Zurich Insurance – for Insurance Services
3. AVOW – for Payroll Services

17. CIVILITY & RESPECT PLEDGE

To review the pledge, see attached.

18. COUNCIL POLICES

To approve and adopt the Council's Policies

Multi Location Meeting Policy
Standing Orders

19. APPLICATIONS FOR FINANCIAL ASSISTANCE

To consider the applications deferred from the last meeting.

20. PROPOSED FINANCIAL AGREEMENT POLICY

Councillor J. Humphreys to report on a proposed policy.

21. FINANCIAL ASSISTANCE APPLICATION POLICY

Councillor C. Owens to report on possible amendments to the Policy.

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.