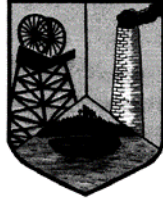


**CYNGOR  
CYMUNED**

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

June, 2024

Dear Sir/Madam,

You are hereby summoned to attend the Hybrid Ordinary Meeting of **Bagillt Community Council** to be held on **Wednesday 12<sup>th</sup> June, 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. BAGILLT BOWLING CLUB**

Ms. L. Williams will be in attendance to report updates.

**5. FLINTSHIRE COAST PARK**

Mr. T. Woodhall, Flintshire Service Manager, Access & Natural Environment and Ms. I. Smith, Flintshire Connecting Countryside and Coast Development Officer will be in attendance to provide an Provide members an overview and update on work to deliver a Flintshire Coast Park.

**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 Annual Meeting held on 15<sup>th</sup> May 2024. Copy attached.

**9. CHAIRWOMAN'S COMMUNICATIONS**

To receive the Chairwoman's communications.

**10. REPORTS BY REPRESENTATIVES & COUNTY COUNILLORS**

To receive any reports by representatives.

**11. PLANNING APPLICATIONS**

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

b. Any Decisions received after the agenda was printed will be reported to the meeting.

**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. COUNCIL'S WEBSITE**

Clerk to report any updates.

**15. AUDIT OF ACCOUNTS 2023/24**

**a. Internal**

The action plan and report of the Internal Auditor, JDH Business Services following the internal audit for 2023/24 is attached.

**b. External**

Members are requested to approve the Accounting statement and the Annual Governance Statement Part 1 and Part 2. Also to authorise the Chairwoman to sign the Council approval and certification of the Annual Return.

**16. COUNCIL POLICIES**

To approve and adopt the following policy:

Information and Data Policy  
Freedom of Information Publication Scheme

**17. PLAY AREA MATCH FUNDING 2024/25**

To consider the letter from Mr. P. Jones, Aura Leisure & Libraries.

**18. BUS SHELTERS**

Councillor R. Davies to report.

**19. PROPOSED VILLAGE FOOTBALL TEAM**

Councillors A. Locker and B. Gittins to report.

**20. CORRESPONDENCE & CLERKS REPORT**

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

**21. FUTURE AGENDA ITEMS**

To request future agenda items.