

BAGILLT

Mrs L. WOOD CLERC / CLERK

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COMMUNITY COUNCIL

12 LLYS PAN'T DERW, CONNAH'S QUAY, DEESIDE, CH5 4QY

October, 2024

Dear Sir/Madam,

You are hereby summoned to attend the Hybrid Ordinary Meeting of **Bagillt Community Council** to be held on **Wednesday 9**th **October 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,

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Clerk

-AGENDA-

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 in attendance to provide an update.

5. POLICING MATTERS

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

6. STREETSCENE MATTERS

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

7. MINUTES

To confirm as a correct record the minutes of the Ordinary meeting held on 11th September 2024 and the Extra-Ordinary meeting held on 2nd October 2024. Copies attached.

8. CHAIRWOMAN'S COMMUNICATIONS

To receive the Chairwoman's communications.

9. REPORTS BY REPRESENTATIVES & COUNTY COUNCILLORS

To receive any reports by representatives.

10. 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.

11. ACCOUNTS FOR PAYMENT

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

12. APPLICATIONS FOR FINANCIAL ASSISTANCE

To consider the attached report of the Clerk. Applications have been previously circulated with Members.

13. FINANCIAL INFORMATION

The Budget Monitoring report and Bank Reconciliation statement for the first quarter to 30th September is attached and as per Financial Regulations, a supplier data check will be undertaken.

14. MATCH FUNDING SCHEME 2024/2025 – IMPROVEMENTS TO MANOR PLAY AREA

To consider increasing the match funding amount to cover the costs as detailed by Aura Libraries and Leisure.

15. COUNCIL POLICIES

To approve and adopt the following policy:

Retention Policy Financial Assistance Policy

16. REMEMBRANCE SUNDAY

To report the details of the Service.

17. CORRESPONDENCE & CLERKS REPORT

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

18. FUTURE AGENDA ITEMS

To request future agenda items.