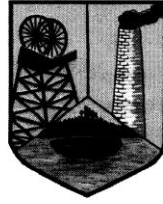


**CYNGOR
CYMUNED**

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, 2023

Dear Sir/Madam,

You are hereby summoned to attend the Hybrid Ordinary Meeting of **Bagillt Community Council** to be held on **Wednesday 8th March, 2023 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 8th February 2023. Copy attached.

6. CHAIRMAN'S COMMUNICATIONS

To receive the Chairman's communications.

7. REPORTS BY REPRESENTATIVES & COUNTY COUNCILLORS

To receive any reports by representatives.

8. PLANNING APPLICATIONS

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

App No	Location	Detail
FUL/000136/23	5 Alwen Drive, Bagillt, CH6 6HB	Demolition of conservatory & steps and proposed single storey side extension with relocated steps

After consultation with West East 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/000047/23	5 Alwen Dr, Sandy Lane, Bagillt	Additional bedroom extension to side elevation
FUL/000502/22	The Farm House, Old Bagillt Road, Bagillt, CH6 6ER	Amendments to listed building
FUL/000135/23	Sunnycroft, Fron Deg, Bagillt, CH6 6HU	Application for variation of condition 1 following grant of planning permission 057968

9. ACCOUNTS FOR PAYMENT

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

10. 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.

11. STREET FURNITURE INSPECTION

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

12. 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

13. CCTV CAMERAS IN VILLAGE

To consider the attached report.

14. CIVILITY & RESPECT PLEDGE

To consider signing the pledge, see attached.

15. COUNCIL POLICES

To approve and adopt the Council's Multi Location Meeting Policy, see attached.

16. KINGS CORONATION

To consider if the Council wish to contribute to this occasion.

17. CORRESPONDENCE & CLERKS REPORT

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

18. URGENT WARD MATTERS & FUTURE AGENDA ITEMS

Matters in the ward that require urgent consideration which prior notice must be given to the Clerk or the Chairman before the meeting commences.

19. MATTERS OF A CONFIDENTIAL NATURE – EXCLUSIONS OF PUBLIC AND PRESS

20. CLERK'S SALARY

Chairman to report.