Dear Councillor

You are hereby summoned to a meeting of Gwernaffield and Pantymwyn Community Council which will be held on Wednesday 22 May 2018 at 7.00pm in the Community Centre at Ysgol Y Waun to consider the undermentioned items.

Mrs K L Roberts

Clerk

**ANNUAL OPEN PUBLIC MEETING**

1. To record attendance (Annual and General Meeting)
2. To record apologies (Annual and General Meeting)
3. To record declarations of interest from members 2019/2020
4. A. Election of Chairperson for 2019/2020
5. B. Signing of Declaration of Acceptance of Office
6. Election of Vice Chairperson 2019/2020
7. Minutes of the Annual Meeting held on 2 May 2018.
8. To review the Chairperson’s annual allowance and confirm other allowances
9. To review and receive nominations to serve on committees and outside bodies and arrangements for reporting back.
10. To review and adopt Code of Conduct, Standing Orders and Financial Regulations
11. To review Councillor Training
12. Councillors attendance 2018/2019
13. To receive and approve the annual accounting statement for 2018/2019.

12b To receive and approve the report from JDH Business Services Ltd (internal auditor)

**GENERAL COMMUNITY COUNCIL MEETING**

1. To approve minutes of the last meeting on 10 April 2019
2. Matters arising from the last minutes including feedback from the society of local council clerks on allowable financial assistance in relation to cemeteries.
3. Chairman’s Communications
4. To receive Streetscene Matters
5. To receive an update on Community Council owned Street Lighting
6. To receive an update on equipment for Gwernaffield Playing Fields
7. Community Events – feedback from the community council litter pick and to discuss future events. (Location of event shelters 2019/2020)
8. CORRESPONDENCE/COMMUNICATIONS

To receive a letter from Citizens Advice Flintshire requesting a donation toward their advice and information service to local residents.

To receive Information from the Merchant Navy Fund – Fly the Red Ensign for Merchant Navy Day on 3 September 2019.

To receive information on Bobath, Childrens Therapy Centre requesting a donation. A registered charity providing therapy to children from all over Wales who have cerebral palsy.

1. Approval of Accounts for payment
2. Planning Matters (A) Applications (B) Decisions

**(A1) PLANNING APPLICATION CONSULTATION: Ref N0: 059740**

PROPOSAL: Demolition of garage and car port and erection of single storey rear/side extension. LOCATION: 34 High Park, Gwernaffield, Mold, CH7 5EE

(comment by 29 April 2019). No comments received.

**(A2) PLANNING APPLICATION CONSULTATION: Ref N0: 059830**

PROPOSAL: Outline application for the erection of 1 N0 dwelling.

 LOCATION: Site formerly known as Fron Onnen Cottage, Pantybuarth, Flintshire.

(Comment by 7 June 2019)

**(A3) PLANNING APPLICATION CONSULTATION: Ref N0: 059853**

PROPOSAL: Erection of orangery.

LOCATION: Penyrallt Cottage, Cilcain Road, Pantymwyn, Mold, Flintshire, CH7 5NJ.

(Comment by 24 May 2019)

**(A4) PLANNING APPLICATION CONSULTATION: Ref N0: 059876**

PROPOSAL: Demolition of conservatory garage and side porch and proposed loft conversion with replacement roof, erection of front, side and rear extensions (Amendments for previous application 059096)

LOCATION: Caledonia, Cefn Bychan Road, Pantymwyn, Mold, Flintshire, CH7 5EN.

(Comment by 28 May 2019)

**(For further information, all of the above planning applications can be viewed at Flintshire County Councils website via their planning portal)**

1. To receive items for the next meeting on Wednesday 12 June 2019.