



Dear Councillors / Annwyl Gynghorwyr

You are hereby summoned to a meeting of Gwernaffield and Pantymwyn Community Council, 5 April / 5 Ebrill 2023 – Mold Golf Club, Cilcain Road, Pantymwyn at 7.00pm.

The meeting will consider the agenda items below.

Kay Roberts
Clerk / Clerc

Agenda 5 April / 5 Ebrill

1. To record (A) Attendance (B) Apologies
2. Declaration of interests
3. To approve the minutes of the meeting held on the 15 March 2023.
 - (a) To receive any matters arising
 - (b) to approve the minutes
4. Chairman's Communications – discussion with regards to the Chair and Vice Chair positions.
5. To receive any Streetscene matters.
6. To receive a verbal update from the Community Council Sub Groups:
 - (a) The Events Group
 - (b) The Street Lighting and Road Safety Sub Group
7. Approval of the schedule of April Accounts for payment.
 - 7a. To receive the accounting statement for the year ended 31 March 2022 including the now completed audit managers' report from Audit Wales concluding no matters that should be drawn to the council's attention.
8. To receive quotes from community council insurers Gallaghers Insurance, BHIP Insurance brokers and Zurich Town and Parish Council Insurers.
9. **Clerk's update and Correspondence**
 - (a) North Wales Police - PC Kerry Nash's communication/response in relation to community council liaison with the local police.
 - (b) Richard Roberts, Aura Play and Leisure Services – update on match funding for play area improvements 2023/2024. A meeting pending in May with the community council.
 - (c) To receive a completed financial assistance form from Pauline Kershaw, Chair of Pantymwyn Village Hall for assistance with the Coronation Street Party as publicised in the community council newsletter.

10. To consider the purchase of a Jabra to assist at hybrid meetings to enable people to hear and be heard more clearly if accessing remotely.

11. (A) Planning Applications and (B) Decisions

(A) NMA/000220/23 NMA Removal of a rear Velux changed the first-floor space to bedroom.
Thornlea, Pen Y Fron Road, Pantymwyn, Mold, CH7 5EF.

(A) NMA/000152/23 Non-Material amendment to Planning Ref: 063809 Pant Y Garth, Pen Y Fron Road,
Pantymwyn, Mold, CH7 5EF

(A) FUL/000076/23 Proposed new single storey entrance extension and re-modelling
6, Llys Fammau, Pantymwyn, CH7 5EZ.

(A) FUL/000247/23 New detached garage – lower than previously approved garage.
Bryn Farm, Ffordd Y Bryn, Gwernaffield, Mold, CH7 5DE.

The time and date of the next meeting will be 3rd May 2023.

This will be the Annual General Meeting (AGM) followed by the General Meeting.