



Dear Councillors / Annwyl Gynghorwyr

You are hereby summoned to a meeting of Gwernaffield and Pantymwyn Community Council on 6 December / 6 Rhagfyr 2023, at 7.00pm at Mold Golf Club.

Kay Roberts – Clerk / Clerc

Wednesday 6 December 2023 / Dydd Mercher 6 Rhagfyr 2023

1. (A) To record attendance (B) To record apologies
2. Declarations of Interests
3. To approve minutes of the 1 November meeting 3b. To receive any matters arising from the minutes
4. To receive any Streetscene Matters.
5. To receive any updates from Representatives (Sub Committees, Liaison & Meetings Attended.)
 - a. Senior Citizens Christmas Lunch final ticket numbers.
6. To receive and adopt the Standing Orders and Financial Regulations from One Voice Wales.
 - a. To receive the schedule of December accounts for payment and an update on the accounts.
 - b. To receive confirmation of the accounts ended 31 March 2022/2023 from Audit office Wales.
 - c. To receive an update to the Risk Assessment Document.
 - d. To review clerk salary for 2024/2025 – Proposal by the Chair Cllr. Ruth Appleton.
 - e. To receive information/quotes for the Festive Lighting 2023 in the villages from Deeco Lighting Ltd and Mega Lighting.
7. Cllr. Ruth Appleton to propose an outline of a future community council newsletter 2024 for final decision by members.

8. Clerk's Update and Correspondence

- a. The Welsh Government public consultation on a new Road Safety Strategy is now open until the end of 31st of January 2024. [Road Safety in Wales - A New Road Safety Strategy Consultation Document \(gov.wales\)](https://gov.wales/road-safety-in-wales-a-new-road-safety-strategy-consultation-document)
- b. Letter from Mr Darren Morris, Lead Officer for Play Development at Flintshire County Council Summer Playscheme and Community Provisions Costs for feedback by 22 December 2023.
- c. Councillor Annual Allowance – a decision required regarding community councillors who resign their seat.
- d. One Voice Wales - Short Training Sessions for Councillors and Clerk 2024. Feedback from the clerk.
- e. Minister's Letter to Town and Community Clerks re. Asbestos / HSE guidance leaflet on asbestos
- f. For information - Polling District Place and Polling station Review 2023/2024 from Flintshire County Council.
- g. North Wales Police – Community Alerts – various topics.
- h. To receive an update on Welsh Government 20mph roll out.

9. To receive any (A) Planning Applications (B) Planning Decisions

Planning Application Reference 061994 - Please follow the link here - <https://planning.agileapplications.co.uk/flintshire/application-details/63785> Erection of 232 residential development units together will associated public open space and infrastructure.

Location: Land to the North of Gwernaffield Road, Mold, Flintshire.