

Dear Councillors / Annwyl Gynghorwyr

You are hereby summoned to a meeting of Gwernaffield and Pantymwyn Community Council, 10 January 2024, Mold Golf Club, Pantymwyn at 7.00pm.

The meeting will consider the agenda items below.

Kay Roberts Clerk / Clerc

VR1-1

Agenda 10 January 2024 / 10 Ionawr 2024

- 1. To record (A) Attendance (B) Apologies
- 2. Declaration of interests
- 3. To approve the minutes of the meeting held on the 6 December 2023.
- 4. (A) To receive any matters arising from the December minutes. (B) To approve the minutes.
- 5. Chairman's Communications
- 6. To receive, consider and approve the budget for the budget year 2024/2025 and set the precept accordingly. 6a. To review the clerk's salary for 2024/2025.
- 7. Approval of the schedule of January Accounts for payment.

8. Clerk's Update and Correspondence

- 8a. To receive information on FlintShare's Potato Day 17 February 2024 9am-1pm Daniel Owen Centre, Earl Road, CH7 1AP www.growvegandfruit.co.uk
- 8b. One Voice Wales Training Sessions for Councillors and Clerk (circulated in advance to all members.)
- 8c. To receive a communication from Dŵr Cymru's (Welsh Water) Community Fund offering funding to the community council toward information/historical notice boards for the villages.

- 8d. To receive email communication from Gareth Owens, Flintshire County Council Chief Officer Governance informing Town and Community Councils of an available place on the Standards Committee and asking for nominations before Friday 2nd February 2024.
- 8e. To provide an update on community council vacancies. At present there are 3 vacant community councillor seats for the Gwernaffield ward.
- 8f. Invite to Town and Community Councils to a session to learn more about Community Speed Watch: GoSafe | Community SpeedWatch and how you could get involved. The session will be held online via Zoom on Wednesday 8th of February 2024 at 7pm.
- 8g. To discuss and agree commencing some restoration of the planters in Gwernaffield which are in a state or disrepair and flowers for the Gwernaffield Park large tyre planter.
- 9. To receive any Streetscene Matters
- 10. To receive a verbal update from the Community Council Sub Groups:
- 10a. The Events Group 10b. Update on the Community Council Newsletter.
- 10b. The Street Lighting and Road Safety Sub Committee
- 11.(A) Planning Applications and (B) Decisions

No new planning application consultations had been received at the time of agenda distribution.

12. The time and date of the next meeting 7 February 2024, Chwefror 2024 7.00pm at Mold Golf Club.