



Dear Councillors / Annwyl Gynghorwyr

You are hereby summoned to a meeting of Gwernaffield and Pantymwyn Community Council, 7 February 2024, 7 Chwefror 2024 Mold Golf Club, Pantymwyn at 7.00pm.

(Should any resident of the community council area wish to gain remote access to the meeting please contact the clerk to advise at least 3 working days in advance.)

The meeting will consider the agenda items below.

Kay Roberts  
Clerk / Clerc

### **Agenda 7 February 2024 / 7 Chwefror 2024**

1. To record (A) Attendance (B) Apologies
2. Declaration of interests
3. To welcome Guest Speaker Mr David Shiel, Area of Outstanding Natural Beauty Manager to provide an update on a New National Park Proposal based on the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty.
4. To approve the minutes of the meeting held on the 10 January 2024.
5. (A) To receive any matters arising from the January minutes. (B) To approve the minutes.
6. To receive any Streetscene Matters.
7. To consider meeting venue / hire for community council 2024.
8. Clerks Update and Correspondence
9. To approve the schedule of February Accounts for payment.
  - 7a. To approve the quarterly bank reconciliation for October – December 2023.
  - 7b. To approve backdating of the clerk's salary increase from 1 April 2023 – February 2024.
  - 7c. To consider the appointment of Internal Auditor for End of Year Audit 2023/2024
  - 7d. To consider the Risk Assessment document 2024/2025.

10. Clerk's Update and Correspondence - To arrange the Clerk's Annual Appraisal 2024
11. Representative Reports - Community Council Sub Committee Reports other meetings
12. To consider Community Council owned Streetlighting Matters.
13. Events - To consider the form for a Community Award / Local Village Hero nomination for a resident over 18 and a resident under 18 years of age.

**14.(A) Planning Applications and (B) Decisions**

(A) Planning Consultation Reference: 044131

Location: Mount Alyn, Pen Y Fron Road, Pantymwyn, Mold, CH7 5EG

Proposal: Application for approval of details reserved by conditions N0 4&6

(A) Planning Consultation Reference: FUL/000057/24

Location: 2 Fron Deg, Pantymwyn, CH7 5EW

Proposal: Rear Single Storey Extension.

(B) Planning Consultation Reference: FUL/000922/23

Reference 29 Tan Yr Hafod, Gwernaffield, CH7 5DS – REFUSED.

**15. The time and date of the next meeting 6 March 2024, Mawrth 2024 7.00pm at Mold Golf Club.**